

391654

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

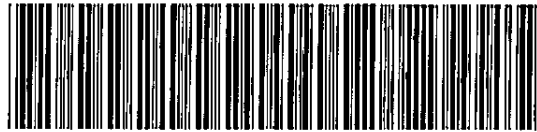
(Business Entity Name)

(Document Number)

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T. Lewis

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

05 OCT -6 PM 3:50

FILED

10/10/05--01011--013 \*\*43.75

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Equity International Corporation

DOCUMENT NUMBER: 391654

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

STEVEN SCHULTZ  
(Name of Contact Person)

Brooks, Hermelée, Geffin  
(Firm/ Company)

25 S.E. 2<sup>nd</sup> Ave. - Suite 1135  
(Address)

Miami, FL. 33131  
(City/ State and Zip Code)

For further information concerning this matter, please call:

STEVEN SCHULTZ at ( 305 ) 373-5444  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

Mailing Address

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Street Address

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**BROOKS ♦ HERMELEE ♦ GEFFIN**  
ATTORNEYS AT LAW

October 4, 2005

**Via DHL**

Florida Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**Re: Equity International Corporation – Document No.: 391654**

Gentlemen:

Enclosed herewith for filing are the following original documents:

1. Fully completed and signed corporation reinstatement form for Equity International Corporation.
2. Fully completed and signed "Articles of Amendment to Articles of Incorporation" for Equity International Corporation, changing its name to "South Dade Equity Corp."
3. Check no. 6171 issued by Stanford Freedman, the corporation's sole officer and shareholder, in the amount of \$2,226.25, covering the reinstatement fee from 1992 through the current date. This amount does not include the penalty of \$600.00 for which we request a waiver as set forth below.
4. Check no.: 6174 in the amount of \$43.75 covering the filing fee for the enclosed Articles of Amendment, changing the name of the corporation to "South Dade Equity Corp". This amount includes the sum of \$8.75 in order to obtain a "Certificate of Status".

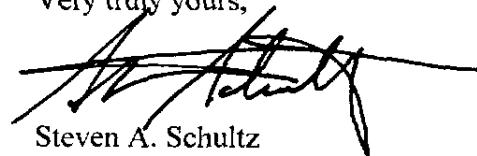
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When I spoke with one of your representatives last week, I was informed that the original name of this corporation (i.e. "Equity International Corporation") was no longer available and therefore I am including herewith the "Articles of Amendment".

We request that you waive the \$600.00 penalty for reinstatement on grounds that the address of this corporation was not correctly shown in your records and apparently your previous mailings went to the wrong address. Please note that the address you show in your records is "7451 N.W. 63<sup>rd</sup> Street", Miami, Florida". However the actual address of the corporation, as shown in the enclosed reinstatement form is "7475 N.W. 63<sup>rd</sup> Street", Miami, Florida. Based on this address problem and the failure of my client to receive the appropriate notification as to dissolution, etc from the Department, I request that the corporation be reinstated without the imposition of the subject penalty.

If you have any questions or comments, please contact me.

Very truly yours,



Steven A. Schultz

cc. Mr. Stanford Freedman (via facsimile – 305-592-7433)

Articles of Amendment  
to  
Articles of Incorporation  
of

Equity International Corporation  
(Name of corporation as currently filed with the Florida Dept. of State)

FILED  
05 OCT -6 PM 3:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

391654

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

South Dade Equity Corp.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

N/A

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

The date of each amendment(s) adoption: October 3, 2005

Effective date if applicable: October 3, 2005  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.


☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by  
\_\_\_\_\_"  
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature

  
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Stanford Freedman  
(Typed or printed name of person signing)

Director and President  
(Title of person signing)

**FILING FEE: \$35**