

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

True to Realty + Investments, Inc

W99-18279

Amend + N.C.
C. COULLETTE AUG 12 1999

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

657181

100002952491--4

-08/06/99--01048--008

*****35.00 *****35.00

- FILED
AUG 12 PM 12:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
- RECEIVED
99 AUG -6 AM 10:19
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
- ☐ Art of Inc. File
 - ☐ LTD Partnership File
 - ☐ Foreign Corp. File
 - ☐ L.C. File
 - ☐ Fictitious Name File
 - ☐ Trade/Service Mark
 - ☐ Merger File
 - ☒ Art. of Amend. File
 - ☐ RA Resignation
 - ☐ Dissolution / Withdrawal
 - ☐ Annual Report / Reinstatement
 - ☐ Cert. Copy
 - ☒ Photo Copy
 - ☐ Certificate of Good Standing
 - ☐ Certificate of Status
 - ☐ Certificate of Fictitious Name
 - ☐ Corp Record Search
 - ☐ Officer Search
 - ☐ Fictitious Search
 - ☐ Fictitious Owner Search
 - ☐ Vehicle Search
 - ☐ Driving Record
 - ☐ UCC 1 or 3 File
 - ☐ UCC 11 Search
 - ☐ UCC 11 Retrieval
 - ☐ Courier



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 6, 1999

CAPITAL CONNECTION

TALLAHASSEE, FL

SUBJECT: TRETO REALTY & INVESTMENTS, INC.
Ref. Number: W99000018279

We have received your document for TRETO REALTY & INVESTMENTS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Our records show no entity by this name.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 599A00039934

corrected

RECEIVED
AUG 6 - 9 PM 1:47
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 9, 1999

CAPITAL CONNECTION, INC.

TALLAHASSEE, FL

SUBJECT: TRETO INVESTMENT REALTY, INC.
Ref. Number: 657181

We have received your document for TRETO INVESTMENT REALTY, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The word ~~"initial"~~ or "first" should be removed from the article regarding ~~directors~~, officers, and/or ~~registered agent~~, unless these are the individuals originally designated at the time of incorporation.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 199A00040154

Corrected

FILED
99 AUG 12 PM 12:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
TRETO INVESTMENT REALTY, INC.**

1. **The following Articles** of the Articles of Incorporation are hereby amended to read as follows:

2. **FIRST:** The name of this Corporation is **TRETO INVESTMENTS, INC.**

3. **SIXTH:** The directors constituting the Board of Directors of the Corporation is amended to:

**Maria Treto
1205 9th Street
Miami Beach, Florida 33139**

4. **EIGHTH:** The name and address of the registered agent and the registered office is amended to:

**George Befeler, Esq.
701 Brickell Avenue, Suite 2000
Miami, Florida 33131**

5. **NINTH:** The principal office of the Corporation is:

**1205 9th Street
Miami Beach, Florida 33139**

6. The foregoing amendment was unanimously adopted the 14th day of July, 1999 by the Shareholders of the Corporation.

Maria Treto.
MARIA TRETO, PRESIDENT

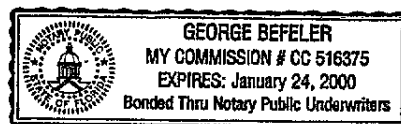
Maria Treto
MARIA TRETO, SECRETARY

STATE OF FLORIDA)
) SS
COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared MARIA TRETO, as President and Secretary of the above-named Corporation, to me known to be the person described in and who executed the foregoing instrument, or who has produced _____ as identification, and she acknowledged before me that she executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this 30th day of July, 1999.

NOTARY PUBLIC, STATE OF
FLORIDA AT LARGE



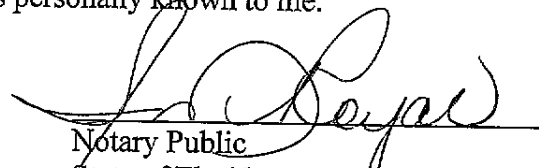
ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation, TRETO INVESTMENTS, INC.


GEORGE BEFELER, ESQ.
Registered Agent

STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 10th day of August, 1999, by GEORGE BEFELER who did take an oath and who is personally known to me.


Notary Public
State of Florida at Large

My Commission expires:

Gbef\forms.acceptance.reg.agt

