

M54022

THE TAX GROUP, INC.

1149 S.W. 27th AVENUE, SUITE #201 305

MIAMI, FLORIDA 33135

PHONES: 643-6455 / 643-6466

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
AMENDMENT SECTION
P.O. BOX 6327
TALLAHASSEE, FL. 32314

September 17, 1997

RE: SUCCESS REAL ESTATE ASSOCIATES, INC., DOCUMENT # M54022.

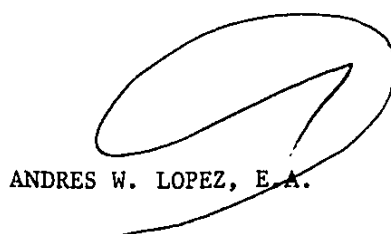
Gentlemen:

We are, hereby, enclosing ck #1425 for \$ 35.00 to cover Filing Fees
for ARTICLES OF AMENDMENT to the above referenced Corporation.

Please return all documentation related to this matter to :

THE TAX GROUP INC.
1149 S.W. 27th AVE. STE. 305
MIAMI, FL. 33135

Thanking you for your prompt attention to this request,
Respectfully yours,


ANDRES W. LOPEZ, E.A.

400002297704-- 1
-09/19/97--01026--014
*****35.00 *****35.00

FILED
97 OCT 20 AM 8:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amended
OCT 20 1997

enclosure



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

September 24, 1997

ANDRES W. LOPEZ, E.A.
THE TAX GROUP, INC.
1149 S.W. 27TH AVE., 305
MIAMI, FL 33135

SUBJECT: SUCCESS REAL ESTATE ASSOCIATES, INC.
Ref. Number: M54022

We have received your document for **SUCCESS REAL ESTATE ASSOCIATES, 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 indicate Teresita Gamba, is listed as director and registered agent. Please indicate on the amendment the name and address of the new officer, director and registered agent.

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) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 897A00047311

RECEIVED
27 OCT 23 AM 8:56
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
97 OCT 20 AM 8:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUCCESS REAL ESTATE ASSOCIATES, INC.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

- ARTICLE VIII- HAS BEEN AMENDED SHOWING TERESITA GAMBA ASIGNING HER 50 SHARES OF STOCK TO FRANCISCO DEL VALLE. RESIDING AT 2825 GRANADA BLVD. APT 1-A CORAL GABLES, FL. 33134
- ARTICLE VII- HAS BEEN AMENDED SHOWING TERESITA GAMBA AS PRESIDENT AND SECRETARY AND FRANCISCO DEL VALLE AS VICE-PRESIDENT AND TREASURER. BOTH RESIDING AT 2825 GRANADA BLVD. APT. 1-A CORAL GABLES, FL. 33134
- ARTICLE VI- HAS BEEN CHANGED SHOWING FRANCISCO DEL VALLE AS THE ONLY DIRECTOR OF THIS CORPORATION. RESIDING AT 2825 GRANADA BLVD. APT. 1-A CORAL GABLES, FL. 33134
- ARTICLE V- HAS BEEN CHANGED NAMING FRANCISCO DEL VALLE AS REGISTERED AGENT, RESIDING AT 2825 GRANADA BLVD. APT. 1-A, CORAL GABLES, FL. 33134

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:


THIRD: The date of each amendment's adoption: SEPTEMBER 1, 1997

FOURTH: Adoption of Amendment(s) (CHECK ONE)

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

Signed this day 17 of SEPTEMBER, 19 97

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

FRANCISCO DEL VALLE

Typed or printed name

VICE-PRESIDENT

Title

HAVING BEING MADE AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I, HEREBY, ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY, I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS IN MY POSITION AS REGISTERED AGENT OF SUCCESS REAL ESTATE ASSOCIATES, INC.


FRANCISCO DEL VALLE