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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
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00 JUN -2 AM 10:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

E & E REALTY CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	04
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AMEND
DRC6-2

6/1/00 5:20 PM

(4)

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

00 JUN -2 AM 10:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

E & E REALTY CORPORATION, a Florida corporation

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)

CHANGED OF: REGISTERED AGENT, PRESIDENT, SECRETARY & DIRECTOR
CURRENT REGISTERED AGENT AND OFFICER: CESAR R. CAMACHO

NEW REGISTERED AGENT AND OFFICER: JOSE A. LOSA, SR.,
AS REGISTERED AGENT, PRESIDENT, SECRETARY & DIRECTOR
NEW AGENT AND OFFICER:

JOSE A. LOSA, SR.,
10876 S.W. 24th Terrace
Miami, Florida 33165

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:

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THIRD: The date of each amendment's adoption: May 1st, 2000

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 [Signature] 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 23 day of May, 2000.

Signature

[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)

Jose A. Losa, Sr., as

Typed or printed name

President, Secretary, Director and Registered Agent

Title

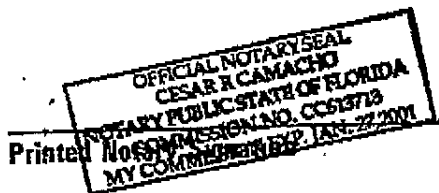
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STATE OF FLORIDA)
) SS:
 COUNTY OF MIAMI-DADE)

I hereby Certify that on this day, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared Jose A. Losa, Sr. known to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that he executed the same, that I relied upon the following form of identification of the above-named person: Personal Knowledge, and that an oath (was) (~~was~~ Not) taken.

Witness my hand and seal in the County and State last aforesaid this 1 day of June, 2000.



Cesar A. Camacho
 Notary Signature

**CERTIFICATE OF DESIGNATION
 REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

First - That E & E REALTY CORPORATION, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation has named Jose A. Losa, Sr. located at 10776 S.W. 24th Terrace, City of Miami, County of Dade, State of Florida, as its agent to accept service of process within this state.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE 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 OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Registered Agent

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