

Florida Department of State
Division of Corporations
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To:

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DIVISION OF CORPORATIONS

BASIC AMENDMENT
FLORIDA REAL ESTATE GROUP, INC.

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$43.75

SECRETARY OF STATE
DIVISION OF CORPORATIONS

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Amend
mm
8/4/04



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 3, 2004

FLORIDA REAL ESTATE GROUP, INC.
944 NW 132ND CT
MIAMI, FL 33182

SUBJECT: FLORIDA REAL ESTATE GROUP, INC.
REF: P00000044631

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You must list a complete address for the new principal address.

The document must contain written acceptance by the registered agent, (i.e. "I heraby 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) 245-6027.

Michelle Milligan
Document Specialist

FAX And. #: E04000157863
Letter Number: 304A00048381

((H040001578633)))

Articles of Amendment
to
Articles of Incorporation
of

FLORIDA REAL ESTATE GROUP, INC.

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

P00000044631

(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):

N/A

(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)**

ARTICLE I NAME - DELETE ADDRESS 6455 BIRD ROAD MIAMI, FLORIDA 33155

AMEND: ADDRESS CHANGE TO: 13930 SW 47 STREET SUITE #205 MIAMI, FLORIDA 33175

ARTICLE V OFFICERS DIRECTORS - DELETE ISIDRO HERNANDEZ/6455 BIRD RD MIAMI, FL 33155

AMEND TO READ: OFFICERS DIRECTOR RODOLFO SIBLESZ/

13930 SW 47 ST STE #205 MIAMI, FLORIDA 33175

(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)

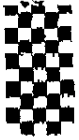
(continued)

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SECRETARY OF STATE
TAMARA S. B. CRID



AUG. 3. 2004 5:17PM

LENDERS 305 5539110

NO. 818 P. 1

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ARTICLE TITLE: CERTIFICATE OF DESIGNATION REGISTERED
AGENT/REGISTERED OFFICE - DELETE: ISIDRO HERNANDEZ/
6455 BIRD ROAD MIAMI, FLORIDA 33155
AMEND TO READ: RODOLFO SIBLEZS/13930 SW 47 ST STE #205
MIAMI, FLORIDA 33175

"I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND
RESPONSIBILITIES AS REGISTERED AGENT FOR SAID CORPORATION"

RODOLFO SIBLESZ
REGISTERED AGENT

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The date of each amendment(s) adoption: JULY 27, 2004Effective date if applicable: JULY 27, 2004

(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.

Signed this 27TH day of JULY, 2004

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)

ISIDRO HERNANDEZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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