

PD00000051001

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Jorge Garzon
Advised to Change
Officer Address to
10500 State Road 84
Suite 213
Davie, FL 33325
12/15/03 (1a)

Office Use Only

Amend
(1a) 12/15/03



400025182604

12/08/03--01005--005 **35.00

FILED
03 DEC -8 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PLEASE SEND ME A COPY OF THE AMENDMENT OR ANY LETTER RELATED
TO THE FOLLOWING ADDRESS:

PRO ACCOUNTING AND FINANCIAL SOLUTIONS, INC.
1925 NE 45TH STREET SUITE #128
FORT LAUDERDALE, FL 33308

ANY QUESTION PLEASE CONTACT ME:

PH# 954-667-0673
FAX# 954-667-0674

SINCERELY,



LUIS TORRES
ACCOUNTANT

FILED
03 DEC -8 PM 1:55
CLERK OF STATE
TALLAHASSEE, FLORIDA

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

HOGAR USA REALTY, INC.

(present name)

P00000051001

(Document Number of Corporation (If known))

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)*

ARTICLE VII- 10200 STATE ROAD 84, SUITE 213, DAVIE, FL 33325-AMENDED
ARTICLE VII- REGISTERED AGENT-GUSTAVO ORTEGA-DELETED, NEW
REGISTERED AGENT JORGE E. GARZON-ADDED,
ARTICLE IX - OLGA A. GARZON- VICE-PRESIDENT-DELETED

*Change Officer Address To: 10200 State Road 84
Suite 213
Davie, FL 33325*

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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TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: 12/03/2003

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

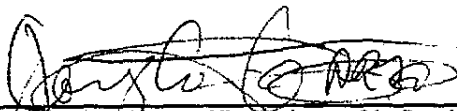
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 3RD day of DECEMBER, 2003

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)

JORGE E. GARZON

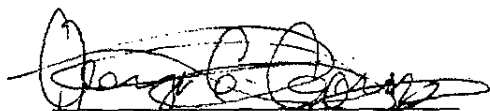
(Typed or printed name)

PRESIDENT

(Title)

TO WHOM MAY IT CONCERN:

I JORGE E. GARZON AM FAMILIAR WITH THE REGISTERED AGENT
POSITION AND I ACCEPT THE POSITION AND ITS OBLIGATIONS.

A handwritten signature in black ink, appearing to read 'Jorge E. Garzon', written over a horizontal line.

JORGE E. GARZON
NEW REGISTERED AGENT