

P00000085345

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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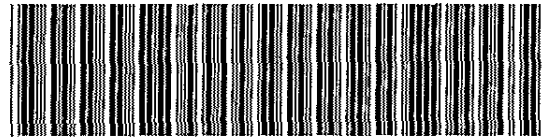
(Business Entity Name)

(Document Number)

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Amend

FILED
04 JUL 27 PM 4:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
04 JUL 27 PM 12:49
STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ADR
7/27/04



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 822228 118429A

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia Pizute

ORDER DATE : July 27, 2004

ORDER TIME : 10:50 AM

ORDER NO. : 822228-005

CUSTOMER NO: 118429A

CUSTOMER: Steven M. Lee, Esq.
Steven M. Lee, P.a.
Suite 502
1699 Coral Way
Miami, FL 33145-2860

DOMESTIC AMENDMENT FILING

NAME: SOL REALTY CORP.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Justin Cheshire -- EXT# 2909

EXAMINER'S INITIALS: _____

Articles of Amendment
to
Articles of Incorporation
of

FILED
04 JUL 27 PM 4:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SOL REALTY CORP.

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

P00000085345

(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):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article VI: The principal address of the corporation shall be:

1699 Coral Way, Suite 502, Miami, Florida 33145

(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)

The date of each amendment(s) adoption: July 26, 2004

Effective date if applicable: July 26, 2004
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

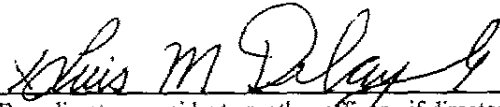
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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 26 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)

Luis M. Debayle
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35