

P00000085995

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

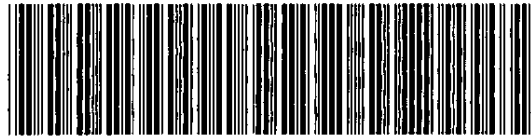
(Business Entity Name)

(Document Number)

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07/30/09--01040--002 \*\*35.00

FILED

2009 AUG 24 AM 9:09

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

TB

AUG 25 2009

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Progressive Real Estate 2000, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** POD000085995

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Curt D. Francis  
Name of Contact Person

Progressive Real Estate 2000, Inc.  
Firm/Company

16921 NE 6<sup>th</sup> Avenue  
Address

Miami, FL 33162  
City/State and Zip Code

Karachiief@aol.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Curt Francis at (786) 258-6934  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

August 21, 2009

To: Amendment Section  
Division of Corporations

Division of Corporations:

This letter is in reference to Progressive Real Estate 2000, Inc. document number P00000085995. Enclosed is an amendment for articles of incorporation. This is to advise you your department has already received the fee of \$35.00.

Respectively,

  
Curt Francis

Progressive Real Estate 2000, Inc.

RECEIVED

2009 AUG 24 AM 8:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 4, 2009

CORT D FRANCIS  
PROGRESSIVE REAL ESTATE 2000, INC.  
16921 NE 6TH AVE  
MIAMI, FL 33162

SUBJECT: PROGRESSIVE REAL ESTATE 2000, INC.  
Ref. Number: P00000085995

We have received your document for PROGRESSIVE REAL ESTATE 2000, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document submitted cannot be filed to make changes in the officers/directors of a corporation. Enclosed is the correct form for making these changes.

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) 245-6925.

Teresa Brown  
Regulatory Specialist II

Letter Number: 509A00026680

Articles of Amendment  
to  
Articles of Incorporation  
of

PROGRESSIVE REALESTATE 2000, INC.

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

P00000085995

(Document Number of Corporation (if known))

FILED  
2009 AUG 24 AM 9:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

**A. If amending name, enter the new name of the corporation:**

SAME

The new

name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

**B. Enter new principal office address, if applicable:**

(Principal office address **MUST BE A STREET ADDRESS**)

SAME

**C. Enter new mailing address, if applicable:**

(Mailing address **MAY BE A POST OFFICE BOX**)

SAME

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

(City)

, Florida

(Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

N/A  
Signature of New Registered Agent, if changing

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**  
 (Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
D	JOSE VASQUEZ	16921 NE 6 Ave N. MIAMI BEACH FL 33162	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
D	CURT FRANCIS	16921 NE 6 Ave N. MIAMI BEACH FL 33162	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**  
 (attach additional sheets, if necessary). (Be specific)

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**F. 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:**  
 (if not applicable, indicate N/A)

CURT FRANCIS 100% SHARES.

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The date of each amendment(s) adoption: 8/21/09  
(date of adoption is required)  
Effective date if applicable: 8/21/09  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were adopted 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.

Dated 08/21/09

Signature Curt Francis  
(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)

CURT FRANCIS  
(Typed or printed name of person signing)

Registered Agent/Director  
(Title of person signing)