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DIVISION OF CORPORATION

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TALLAHASSEE, FLORIDA

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LAZARUS CORPORATE FILING SERVICE

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. MASTER INTERNATIONAL
(Corporation Name) (Document #)
2. REALTY, INC
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☒	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Repott
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

Examiner's Initials

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
MASTER INTERNATIONAL REALTY INC.

FILED
04 FEB 12 PM 3:14
CLERK OF DISTRICT COURT
JAILHOUSE, FLORIDA

PURSUANT TO THE PROVISIONS OF SELECTION 607.1006 FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION ADOPTS THE FOLLOWING
ARTICLES OF INCORPORATION :

FIRST

Amendment adopted:

Article II:

The principal place of business and mailing address of the
Corporation will be: 16830 Collins Ave., Sunny Isles, FL 33160.

Article VII:

The name and addresses of the new Board of Directors will be:

Haroldo S. Silva, President
7000 Island Blvd. # 1401, Aventura, FL 33160

Manuel J. Goberna
13441 SW 53 Street, Miami, FL 33174

SECOND

If an amendment provides for an exchange, reclassification or cancellation of
issued shares, provisions for implementing the amendment if not contained the
amendment if self, is as follow :

THIRD

The date of each amendment's adoption: February 9, 2004.

KS

FORTH

Adoptions amendments :

_____ The amendment (s) was/were adopted by the incorporators or Board of Directors without shareholder action and shareholder action was not required.

 x The amendment(s) was/were approved by the shareholders, the number of votes cast for the amendment(s) was/were sufficient for the approval.

_____ The amendment (s) was/were approved by the shareholders through voting groups.

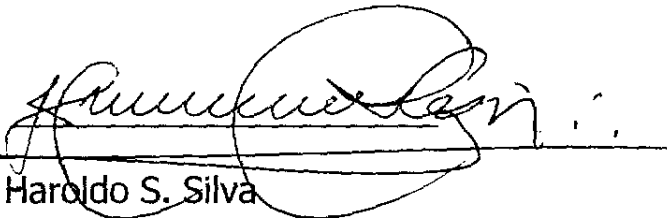
(The following statement must be separately approved for each voting entitled to vote separately on the amendment (s).)

The number of votes cast for the amendment (s) was/were sufficient for approval by

(voting group)

Signed this February 9, 2004.

By



Typed or printed name : Haroldo S. Silva

Title : President.