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PICK-UP	☐ WAIT	MAIL
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Certified Copies	_ Certificates	of Status
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## **COVER LETTER**

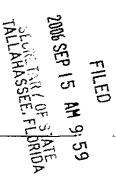
TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GEMSTONE	REAL ESTATE HOLDINGS	, INC.
DOCUMENT NUMBER: P00000108830		
The enclosed Articles of Amendment and fee ar	e submitted for filing.	
Please return all correspondence concerning this	s matter to the following:	
LY LIMA		
(Name o	f Contact Person)	
(Fire	m/ Company)	
2645-A NW 20 STREET		
(	(Address)	
MIAMI, FL 33142		
(City/ St	ate and Zip Code)	
For further information concerning this matter,	please call:	
LY LIMA (Name of Contact Person)	at (305) 635-548 (Area Code & Daytime	
Enclosed is a check for the following amount:	(Alea Code te Day unix	receptone rumber,
\$35 Filing Fee & Certificate of Status	☐\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Fiting Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
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 C Tallahassee, FL 32301	

#### Articles of Amendment to Articles of Incorporation of

#### GEMSTONE REAL ESTATE HOLDINGS, INC.

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



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(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.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
<u>AMENDMENTS ADOPTED</u> - (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: ( <u>BE SPECIFIC</u> )
PLEASE SEE ATTACHED
(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)

# ARTICLE VI PRINCIPAL PLACE OF BUSINEES TO BE CHANGED AS FOLLOWS:

THE NEW PRINCIPAL PLACE OF BUSINESS OF THE CORPORATION IS:

2645-A NW 20 STREET MIAMI, FL 33142

THE MAILING ADDRESS OF THE CORPORATION IS:

2645-A NW 20 STREET MIAMI, FL 33142

#### ARTICLE VIII DIRECTOS TO BE CHANGED AS FOLLOWS:

TITLE: PD LY LIMA 2645-A NW 20 STREET MIAMI, FL 33142

#### ARTICLE XIII OFFICERS TO BE CHANGED AS FOLLOWS:

THE NEW OFFICER AS ELECTED BY SPECIAL MEETING OF THE SHAREHOLDERS HELD ON SEPTEMBER 4<sup>TH</sup>, 2006 IS:

LY LIMA 2645-A NW 20 STREET MIAMI, FL 33142 POSITION: PRESIDENT

doption: 09/04/2006
04/2006
more than 90 days after amendment file date)
(CHECK ONE)
were approved by the shareholders. The number of votes cast for a shareholders was/were sufficient for approval.
were approved by the shareholders through voting groups. The st be separately provided for each voting group entitled to vote iment(s):
es cast for the amendment(s) was/were sufficient for approval by
(voting group)
were adopted by the board of directors without shareholder action was not required.
were adopted by the incorporators without shareholder action and not required.
or, president or other officer - if directors or officers have not been an incorporator - if in the hands of a receiver, trustee, or other court fiduciary by that fiduciary)  Limin  (Typed or printed name of person signing)  Paesident or other officers have not been to the person of the person o

FILING FEE: \$35

(Title of person signing)