

PO1000002132

*Jose A. Diaz*  
Requester's Name

*5353 Idelweise Ct.*  
Address

*Springhill, AL 34608*  
City/State/Zip Phone #

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 OCT -3 AM 8:38

Office Use Only

*No Return Address*

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

300004621673--2  
-10/03/01--01049--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

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

**OTHER FILINGS**

☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

*Amend.*

Examiner's Initials

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 OCT -3 AM 8:38

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

**AMERICAN REALTY & PROPERTY MANAGEMENT, INC**

*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 8. BOARD OF DIRECTORS:**

Jose A Daiz                      President  
5353 Idelweise Court  
Springhill, FL 34608

Caridad G Diaz                Secretary/Treasurer  
5353 Idelweise Court  
Springhill, FL 34608

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of shares, provisions, for implementing if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: Sep 26<sup>th</sup>, 2001

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 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<sup>th</sup> day of Sep, 2001.

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)

José A. Díaz

Typed or printed name

President

Title

9-26-01

Date