Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850) 205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

COR AMND/RESTATE/CORRECT OR O/D RESIGN

BAL HARBOUR REAL ESTATE, INC.

Certificate of Status Certified Copy Page Count Estimated Charge

1 of 2

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	Articles of Incorporation	•	
	of	₹	
	•	<u>A</u> E 56	
-	BAL HARBOUR REAL ESTATE, INC.	A A	~~~~
	(Name of corporation as currently filed with the Plorida Dept. of State)	AS -	
		SS. 10	-
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	P01000005962		111
	(Document number of corporation (if known)	15.1 S.1.	\Box
		<u>⊼</u> ≥ 0	
Pursuant to	o the provisions of section 607.1006, Florida Statutes, this Florida Profit (Corporation	
adopts the	following amendment(s) to its Articles of Incorporation:	-	•
NEW CO	RPORATE NAME (if changing):	•	
	•		
(Must contai	n the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc	.," or "Co.")	
(A protession	nal corporation must contain the word "chartered", "professional association," or the abbi	eviation "P.A.")	
A R CORTON	APRIMO A TANDON AND ADDRESS OF THE PARTY OF		
	TENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Artic	le Number(s)	
and/or Art	icle Title(s) being amended, added or deleted: (BE SPECIFIC)		
ARTICLE	VII-PRINCIPAL OFFICE. Change of address. The principal of	fine of this	
<u> </u>	- YIPT MINOIPAL OFFICE. Change of address, The principal of	lica oi ruis	
Comorati	ion chall he at: 1114 Kana Canasuma #500 Bass Linda as taland	ri 20454	
Corporati	on shall be at: 1111 Kane Concourse #509. Bay Harbour Island,	FI. 33 154.	

C ARTICLE VIII-BOARD OF DIRECTORS. Change of Director-President and Director-Secretary.

The name and post office address of the Director-President Fernando Bayley shall be changed to Maria Elia Patella. Address: 9999 Collins Avenue #3J Bal Harbourm FI 33154 and the Director-Secretary Barbara A. Rubino shall be changed to Pedro Furtado. Address: 1091 Widgeon Road. Wellington, Fl 33414.

(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)

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The date of each amendment(s) adoption: 11/30/2005
The date of each amendment(s) adoption:
Effective date if applicable: 08/10/2006 (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.
Signature (By a director, president or other officers 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)
Fernando Bayley
(Typed or printed name of person signing)
Director-President
(Title of person signing)

FILING FEE: \$35

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