

PO/0000005962

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

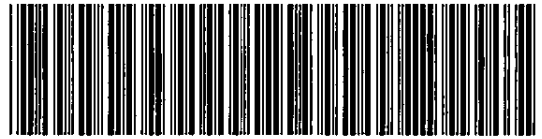
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900112945109

12/12/07--01011--009 **35.00

Amend

FILED
07 DEC 12 PM 4:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts DEC 13 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BAL HARBOUR REAL ESTATE INC.

DOCUMENT NUMBER: P01000005962

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JULIAN J. HERNANDEZ

(Name of Contact Person)

FARVIEW ACCOUNTING INC.

(Firm/ Company)

1150 N.W. 72nd Avenue Suite 555

(Address)

Miami, Fl. 33126

(City/ State and Zip Code)

For further information concerning this matter, please call:

Julian J. Hernandez

(Name of Contact Person)

at (305) 994-7533

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing 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 Circle
Tallahassee, FL 32301

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

**FILED
07 DEC 12 PM 4:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

BAL HARBOUR REAL ESTATE INC.

(present name)

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 VIII SHALL BE AMENDED AS FOLLOWS:

The name and street address of the officers and directors of this corporation are:

✓ Maria Elia Patella
9999 Collins Ave. Ap. 32
Bal Harbour, Fl. 33154

President and Director

Milton J. Chelle
9999 Collins Ave. #32
Bal Harbour, Fl. 33154

Vice-President and Director

Jessica Jo Jentz
8855 Collins Ave. #2F
Surfside, Fl. 22154

Vice-President

Elia M. Chelle
9999 Collins Ave. Ap. 3J
Bal Harbour, Fl. 33154

Vice-President and Director

✓ Elia M. Ferres
9999 Collins Ave. #3J
Bal Harbour, Fl. 33154

Treasurer and Director

Fernando Bayley
9999 Collins Ave. #3J
Bal Harbour Fl. 33154

Secretary and Director

SECOND: 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, are as follows.

THIRD: The date of each amendment's adoption: November 1, 2007

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/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.

Signed this 1st day of November, 2007

Signature X Maria E. Patella, PRESIDENT
(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)

Maria E. Patella

Typed or printed name

President

Title