

PD1000025069

CARLOS M. DE LA TORRE  
5303 REDFIELD LN  
TAMPA, FL 33624

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

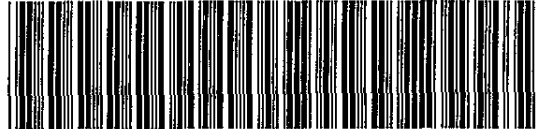
(Business Entity Name)

(Document Number)

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04 MAR -3 PM 8:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend re  
P. Lewis 3/10/04

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Corporation name changed and articles II and III amended

**DOCUMENT NUMBER:** P01000025069

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

Please return all correspondence concerning this matter to the following:

Carlos M. de la Torre Jr

(Name of Person)

C. D. Realty Group Inc

(Name of Firm/ Company)

5303 Redfield Ln.

(Address)

Tampa, FL 33624

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Carlos M de la Torre Jr

(Name of Person)

at ( 813 ) 918-1870

(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  
409 E. Gaines Street  
Tallahassee, FL 32399

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
04 MAR -3 AM 8:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MECHANICAL DESIGN CONSULTANT CORP.

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

P01000025069

(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):**

C.D. REALTY GROUP INC.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article II : new address 9002 NW 105 Th Way Miami Fl 33178 . Article III Purpose amended as follows:

This corporation is organized for the following purposes: To engage in the business of real estate

transaction as allowed by Florida Staues 475, including the development and construction of real estate

properties, and financing of real estate as per Chapter 494 FS. and any other related property transaction.

The following purposes and activities will be interpreted as examples only and not as limitations, and

nothing therein shall be deemed as prohibiting the corporation from extending its activities to any related or

otherwise permissible lawful business purposes, which may becomes necessary, profitable or desirable for

the furtherance of the corporate objetives expressed above. To carry on and transact any other business

for which corporations may be incorporated under Chptr 607 FS. as now exists or may after be amended.

(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)

N/A

(continued)

The date of each amendment(s) adoption: 2/27/04

Effective date if applicable: 2/27/04  
(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.

Signed this 27 day of February, 2004.

Signature Carlos M. de la Torre Jr  
(By a director, president or other officer. If directors 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)

Carlos M. de la Torre Jr  
(Typed or printed name of person signing)

President  
(Title of person signing)

**FILING FEE: \$35**