

Florida Department of State
Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN**THE GABLES REAL ESTATE SERVICES, INC.**

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August 10, 2007

FLORIDA DEPARTMENT OF STATE

Division of Corporations

THE GABLES REAL ESTATE SERVICES, INC.

3420 NW 7TH ST

MIAMI, FL 33125US

SUBJECT: THE GABLES REAL ESTATE SERVICES, INC.

REF: P01000043102

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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Sylvia Gilbert
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07 AUG 10 AM 8:00

DIVISION OF CORPORATIONS

P.O BOX 6327 - Tallahassee, Florida 32314

((H07000201577)))

Articles of Amendment
to
Articles of Incorporation
of

FILED

07 AUG 10 AM 9:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE GABLES REAL ESTATE SERVICES, INC.

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

P01000043102

(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):

PEIXOTO GROUP INC.

(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.")

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

THE NEW PRINCIPAL, MAILING, OFFICER, AND REGISTERED

AGENTS ADDRESS SHALL READ AS FOLLOWS:

201 SEVILLA AVE

302

MIAMI FL 33134

(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)

(((H07000201577)))

The date of each amendment(s) adoption: AUGUST 09, 2007

Effective date if applicable: _____
(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 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 A. PEIXOTO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35