

PO1000059487

(Requestor's Name)

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(Address)

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☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

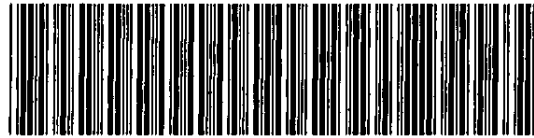
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04/17/07--01028--000 **43.75

FILED
2007 APR 26 PM 3:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: New York Realty Services, Inc.

DOCUMENT NUMBER: P01000059487

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

Please return all correspondence concerning this matter to the following:

Elizabeth Arbelaez

(Name of Contact Person)

New York Realty Service, Inc.

(Firm/ Company)

8180 NW 36th Street, Suite 317

(Address)

Miami, FL 33166

(City/ State and Zip Code)

For further information concerning this matter, please call:

Elizabeth Arbelaez

(Name of Contact Person)

at (305) 468-9424

(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



Florida Department of State
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

April 25, 2007

Ref. Number P0100059487

Dear Thelma:

As we discussed, I have made the corrections to the Articles of Amendment for a name change.

Thank you in advance for your prompt attention in this matter.

Sincerely,

A handwritten signature in black ink, which appears to read "Elizabeth Arbelaez". The signature is fluid and cursive, with the first and last names being clearly legible.

Elizabeth Arbelaez



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 20, 2007

ELIZABETH ARBELAEZ
NEW YORK REALTY SERVICES, INC.
8180 N.W. 36TH STREET, SUITE 317
MIAMI, FL 33166

SUBJECT: NEW YORK REALTY SERVICES, INC.
Ref. Number: P01000059487

We have received your document for NEW YORK REALTY SERVICES, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption of each amendment must be included in the document.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 407A00026867

RECEIVED
07 APR 26 AM 8:00
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

New York Realty Services, Inc.

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

FILED
2007 APR 26 PM 3:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P01000059487

(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):

Jones International Realty, 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)**

(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)

The date of each amendment(s) adoption: _____

4/15/07

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)

Arelis D. Jones

(Typed or printed name of person signing)

Owner/Director

(Title of person signing)

FILING FEE: \$35