

P02000002525

(Requestor's Name)

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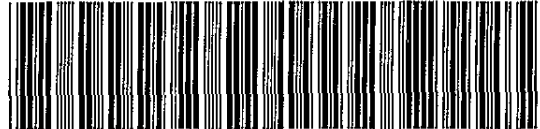
(Business Entity Name)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 FEB 27 PM 3:46

Amend.

V SHEPARD MAR 5 2003

February 24, 2003

Ammendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Following please find amendments to be made to the Articles of Incorporation for Terra International Realty, Inc- Document number: P 02000002525.

Any correspondence regarding this transaction should be sent to:

Terra International Realty, Inc.
Att. Leonel Martinez, Jr.
5831 SW 83 Street
South Miami, Florida 33143

(305) 801- 7221

Thank you,


Denise G. Martinez

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION.
03 FEB 27 PM 3:46

Terra International Realty, Inc.
(present name)

P02000002525
(Document Number of Corporation (If known))

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 3- Amend to: 5831 SW 83 Street.
South Miami FL 33143

Article 5: Amend to: President: Leonel Martinez, Jr.
Vice President: Leonel Martinez, Jr.
Secretary: Leonel Martinez, Jr.
Treasurer: Leonel Martinez, Jr.
~~Delete:~~ Denise Martinez & Andres Monsalve.

Article 6: Amend: Director: Leonel Martinez, Jr.
~~Delete:~~ Denise Martinez & Andres Monsalve.

Article 7: Amend: Shareholder: Leonel Martinez, Jr. 200 shares.
~~Delete:~~ Denise Martinez & Andres Monsalve.

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: 2/24/03

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 24 day of February, 2003.

Signature _____



(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)

Denise G. Martinez

(Typed or printed name)

President.

(Title)