

P02000008807

Florida Department of State
Division of Corporations
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GRANADO PROMOTIONS & BOOKING INC.

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May 16, 2007

FLORIDA DEPARTMENT OF STATE

Division of Corporations

GRANADO PROMOTIONS & BOOKING INC.
1540 N. ROYAL POINCIANA BLVD.
MIAMI SPRINGS, FL 33166

SUBJECT: GRANADO PROMOTIONS & BOOKING INC.
REF: P02000008807

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Darlene Connell
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DIVISION OF CORPORATIONS

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

GRANADO PROMOTIONS & BOOKING INC.

(present name)

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(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 I: NAME

The name of the Corporation will be changed to:

FLORIDA PROFESSIONAL REALTY, INC

ARTICLE II: MAILING ADDRESS

The mailing address of the Corporation will be changed to:

**8117 NW 33RD ST
DORAL, FL 33122**

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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:
N/A

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THIRD: The date of each amendment's adoption: May 12, 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 12th day of May, 2007.

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)

MYRIAM T GRANADO

(Typed or printed name)

President

(Title)

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