

PO2000028227

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

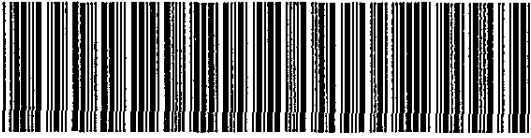
(Business Entity Name)

(Document Number)

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CP REALTY & MORTGAGE, INC.

DOCUMENT NUMBER: P02000028227

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

Please return all correspondence concerning this matter to the following:

Greg Connell

(Name of Contact Person)

CP Realty & Mortgage, Inc.

(Firm/ Company)

999 Brickell Avenue, Suite 600

(Address)

Miami, FL 33131

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Greg Connell

(Name of Contact Person)

at (305) 702-5525

(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

CP REALTY & MORTGAGE, INC.

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

P02000028227

(Document number of corporation (if known))

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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):

(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)**

Article 1: 999 Brickell Avenue, Suite 600 Miami, FL 33131

Article 3: Harold Connell 11651 SW 72nd Place, Miami, FL 33156

Article 4: Harold Connell-Director & President 11651 sw 72nd Place Miami, FL 33156

Bjorvick Bengt Sigmund-Vice President 11490 NW 23 Street Coral Springs FL3306

Enrique Vargas-Vice President 9229 SW 87th Avenue Apt#A-6 Miami FL 33176

Greg Connell-Director, Secretary/Treasurer 9229 SW 87th Ave. Apt#D-5 Miami FL 33176

I Harold Connell accept and I am familiar with the obligations of the registered agent.

Harold J Connell

(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)

