

PO2000028227

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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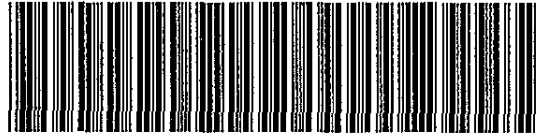
(Business Entity Name)

(Document Number)

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CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

*G. J. Amel*

**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))

CLERK OF STATE  
TALLAHASSEE, FLORIDA

05 JUL 21 AM 10:03

FILED

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

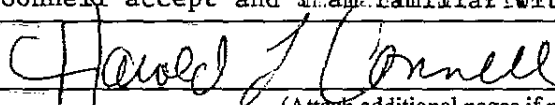
Article 4: Harold Connell-Director & President 11651 sw 72nd Place Miami, FL 33156

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.



(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: July 18, 2005

Effective date if applicable: July 18, 2005  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

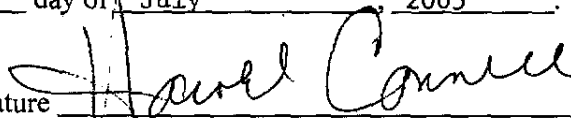
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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.

Signed this 20 day of July, 2005.

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)

Harold Connell

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**