

# P02000028271

Florida Department of State  
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DIVISION OF CORPORATIONS

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TALLAHASSEE, FLORIDA

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**BASIC AMENDMENT**

**EL OASIS ENTERPRISES, INC.**

Certificate of Status	0
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Page Count	03
Estimated Charge	\$35.00

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

EL OASIS ENTERPRISES, INC.

(present name)

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02 SEP - 4 PM 3:01  
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SECRETARY OF STATE

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, SHALL BE AMENDED AS FOLLOWS:

The name of the Corporation is: ALEXIA REALTY, INC.

ARTICLE VI, SHALL BE AMENDED AS FOLLOWS:

The principal address of the Registered Office of the Corporation is: 9939 NW 122 St.  
Hialeah Gardens, FL 33018.

ARTICLE VII, SHALL BE AMENDED AS FOLLOWS:

The number of directors constituting the Board of Directors of the Corporation are two:

JESUS LORENZO HERNANDEZ                      9939 N.W. 122 Street  
Hialeah Gardens, FL 33018

ALEXIA HERNANDEZ                              9939 N.W. 122 St.  
Hialeah Gardens, FL 33018

ARTICLE X, SHALL BE AMENDED AS FOLLOWS:

The following named person shall be the officers of this Corporation until their successors are elected and have qualified:

ALEXIA HERNANDEZ                              President and Director.

JESUS LORENZO HERNANDEZ                      Secretary, Treasurer, and Director

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:

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THIRD: The date of each amendment's adoption: August 20, 2002

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 30 day of August, 2002

Signature

Alexia Hernandez

(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)

ALEXIA HERNANDEZ

Typed or printed name

PRESIDENT

Title

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