P02000028271

# Florida Department of State

Division of Corporations
Public Access System

## Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000165806 3)))

**Note:** DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)205-0380

From:
Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305)552-5973
Fax Number : (305)220-1440

RECEIVED 05 JUL -8 AM 8:00 DIVISION OF CORPORATIONS

FILED 05 JUL -8 PM 3:07 SECRETARY OF STATE TALLAHASSEE, FLORIDA

## BASIC AMENDMENT

### ALEXIA REALTY, INC.

| | |
|---|---|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 03 |
| Estimated Charge | $35.00 |

Electronic Filing Menu Corporate Filing Public Access Help

AMEND 7/8

H05000165806

# ARTICLES OF AMENDMENT
# TO
# ARTICLES OF INCORPORATION
# OF

ALEXIA realty, inc.
(PRESENT NAME)

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)

Directors shall now read as follows:

Alexia Hernandez
9939 NW 122st.
Hialeah Gardens, Fl. 33018

Jesus L. Hernandez(Added )
9939 Nw 122 street
Hialeah Gardens, Fl. 33018

FILED
05 JUL -8 PM 3:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

New Registered Agent

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.

H05000165806

THIRD: The date of each amendment's adoption: 07/08/2005

FOURTH: Adoption of Amendment(s) (check one)

XX 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 for each voting group entitled to vote separately on each 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 8 day of July, 20 05.

Signature Alexia Hernandez
(By the Chairman or Vice Chairman of the 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

Having been named as registered agent and to accept service of process for the above corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

______________________
Registered Agent Signature

H05000165806