

PD20000038797

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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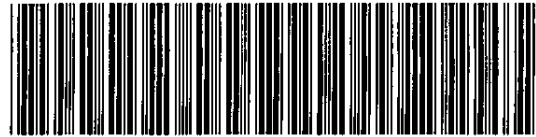
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FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 2, 2008

LAW OFFICES OF MAGALENA E CUPRYS
991 N MIAMI BEACH BLVD
N MIAMI BEACH, FL 33162

SUBJECT: 991 REAL ESTATE, INC.
Ref. Number: P02000038797

We have received your document for 991 REAL ESTATE, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6927.

Tracy Smith
Document Specialist

Letter Number: 308A00034249

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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LAW OFFICES OF MAGDALENA E. CUPRYS

ATTORNEY AT LAW

991 N. MIAMI BEACH BLVD.
N. MIAMI BEACH, FLORIDA 33162
TELEPHONE (305) 454-9510
FACSIMILE (305) 938-0753

June 10, 2008

VIA NEXT DAY DELIVERY

Amendment Section
Division of Corporations
P.O. Box 5327
Tallahassee, FL 32314

RE: NAME OF CORPORATION: 991 Real Estate, Inc.
DOCUMENT NUMBER: P02000038797

Dear Sir or Madam:

In response to your letter dated June 2, 2008, please be advised that each amendment was adopted on January 15, 2008 as evidenced by the handwritten notations.

Again, please return all correspondence concerning this matter to the following:

Erick Perez Venero
(Name of Contact Person)

991 Real Estate, Inc.
(Firm/Company)

991 N. Miami Beach Blvd.
(Address)

N. Miami Beach, FL 33162
(City/State and Zip Code)

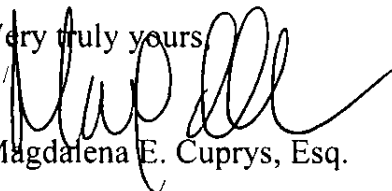
For further information concerning this matter, please call:

Page 2 of 2

Erick Perez Venero
(Name of Contact Person)

at (786) 597-6882
(Area Code & Daytime Telephone
Number)

Thank you again for your prompt attention to this matter.

Very truly yours,

Magdalena E. Cuprys, Esq.

Enc.

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TALLAHASSEE, FLORIDA

08 JUN 17 PM 4:45

**Articles of Amendment
to
Articles of Incorporation
of
991 Real Estate, Inc.**

(Name of Corporation as currently filed with the Florida Department of State)

P02000038797

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

AMENDMENTS ADOPTED – (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added, or deleted: **(BE SPECIFIC)**:

ARTICLE VII
BOARD OF DIRECTORS

This corporation shall have three directors ~~initially~~ ^{from hereon forward}. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one. The names and addresses of the ~~initial~~ ^{from} directors of this corporation are:

PRESIDENT: Magdalena E. Cuprys
991 N. Miami Beach Blvd.
N. Miami Beach, FL 33162

VICE PRESIDENT: Erick Perez Venero
991 N. Miami Beach Blvd.
N. Miami Beach, FL 33162

TREASURER: Ewa Cuprys
4026 Ashworth Ave. N.
Seattle, WA 98103

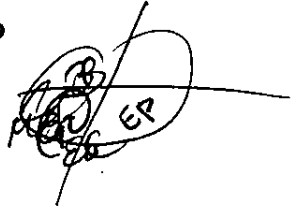
All amendments were adopted on January 15, 2008. NEC

ARTICLE VIII
REGISTERED AGENT

The registered agent of this corporation shall be Erick Perez Venero and the street address of the registered agent of this corporation is 991 N. Miami Beach Blvd., N. Miami Beach, FL 33162.

In WITNESS WHEREOF, the undersigned have made and subscribed to these Articles of Incorporation this 15th day of May 2005.

January 15, 2008

Handwritten initials and signature, possibly "EP" and "86".


EMILE FARAH


ZENA BARDAWELL


ERICK PEREZ VENERO


MAGDALENA E. CUPRYS


EWA CUPRYS

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First – that 991 REAL ESTATE, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at Miami, County of Dade, State of Florida, has named ERICK PEREZ VENERO located at 991 N. Miami Beach Blvd., N. Miami Beach, FL 33162; Telephone (305) 454-9510; city of Miami, County of Dade, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above started corporation at place designated in this certificate, I hereby accept to act in

this capacity and agree to comply with the provision of said Act relative to keeping open said office.

BY: 

(Registered Agent)


ADOPTION OF AMENDMENT(S)


The amendments were approved by the shareholders. The numbers of votes cast for the amendments by the shareholders were sufficient for approval.

SIGNATURES:


EMILE FARAH


ZENA BARDAWELL


ERICK PEREZ VENERO


MAGDALENA E. CUPRYS


EWA CUPRYS