

PO 2000038797

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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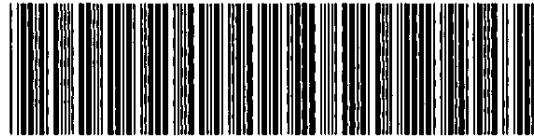
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

08 OCT 14 PM 1:17

FILED

cc

AMEND
COC
10/13

ERICK PEREZ

3911 Loquat Ave
Miami, FL 33133
Phone: (305) 529 4258
Fax: (305) 938 0735
Email: magda1977@earthlink.net

RECEIVED
2008 OCT -6 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

October 2, 2008

VIA CERTIFIED MAIL

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:

Please accept for filing the enclosed Articles of Amendment together with the check in the amount of \$43.75 for same.

Please return all correspondence concerning this matter to the following:

Erick Perez Venero
(Name of Contact Person)

991 Real Estate, Inc.
(Firm/Company)

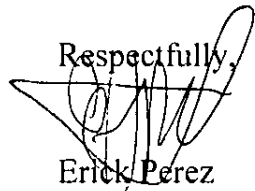
3911 Loquat Ave.
(Address)

Miami, FL 33133
(City, State and Zip Code)

305-529-4259
(Telephone)

Thank you for your prompt attention to this matter.

Respectfully,

A handwritten signature in black ink, appearing to read 'Erick Perez', is written over the word 'Respectfully,'.

Erick Perez

Enc.

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

FILED
OCT 14 PM 1:17
DEPT. OF STATE
TALLAHASSEE, FLORIDA

(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 Article of Incorporation:

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

**ARTICLE VII
BOARD OF DIRECTORS**

This corporation shall have one (1) director 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 directors from here on forward of this corporation are:

PRESIDENT: Erick PEREZ VENERO
3911 Loquat Ave.
Miami, FL 33133

VICE PRESIDENT: Erick PEREZ VENERO
3911 Loquat Ave.
Miami, FL 33133

TREASURER:

Erick PEREZ VENERO
3911 Loquat Ave.
Miami, FL 33133

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 3911 Loquat Ave., Miami, FL 33133.

All amendments were adopted on January 18th, 2008.

In WITNESS WHEREOF, the undersigned have made and subscribed to these Articles of Incorporation this January 18th, 2008.


ERICK PEREZ VENERO


MAGDALENA E. CUPRYS


EWA CUPRYS

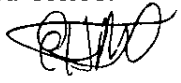
In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First – that 991 REAL ESTATE, INC., desiring to organize under the laws of the State of Florida with its principle office, as indicated in the Articles of Incorporation at Miami, County of Dade, State of Florida, has named ERICK PEREZ VENERO located at 3911 Loquat Ave., Miami, FL 33133; Telephone (786) 597-6882; 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 provisions of said Act relative to keeping open said office.

BY:


(Registered Agent)

ADOPTION OF AMENDMENT(S)

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

SIGNATURES:


ERICK PEREZ VENERO


MAGDALENA E. CUPRYS


EWA CUPRYS