

P02000038797

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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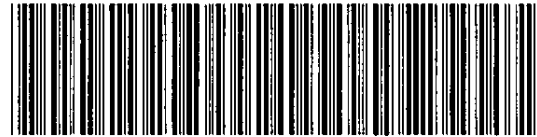
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FILED  
09 MAY -4 AM 8:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amendment

5/11/09

Dc

**ERICK PEREZ**

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

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April 23, 2009

**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:

Ewa Cuprys  
(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

  
Ewa Cuprys

Enc.

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

**FILED**  
09 MAY -4 AM 8:24  
SECRETARY 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: EWA CUPRYS  
3911 Loquat Ave.  
Miami, FL 33133

VICE PRESIDENT: EWA CUPRYS  
3911 Loquat Ave.  
Miami, FL 33133

TREASURER: EWA CUPRYS  
3911 Loquat Ave.  
Miami, FL 33133


**ARTICLE VIII**  
**REGISTERED AGENT**

The registered agent of this corporation shall be EWA CUPRYS and the street address of the registered agent of this corporation is 3911 Loquat Ave., Miami, FL 33133.

All amendments were adopted on January 18<sup>th</sup>, 2008.

In WITNESS WHEREOF, the undersigned have made and subscribed to these Articles of Incorporation this July 18<sup>th</sup>, 2008.

  
\_\_\_\_\_  
ERICK PEREZ VENERO

  
\_\_\_\_\_  
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 EWA CUPRYS located at 3911 Loquat Ave., Miami, FL 33133; Telephone (305) 529-4259; 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

  
EWA CUPRYS