

P02000039553

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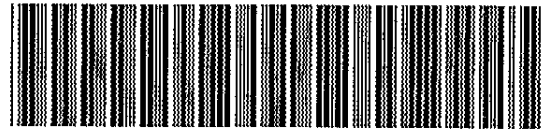
(Business Entity Name)

(Document Number)

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04 JAN -9 AM 8:28

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Amerd  
T. Lewis 1/10/04



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

November 13, 2003

KARIN L. MATOS, ESQ.  
6538 COLLINS AVE., #345  
MIAMI BEACH, FL 33141-4694

SUBJECT: REAL ESTATE INVERLAD NORTH AMERICA, CORP.  
Ref. Number: P02000039553

We have received your document for REAL ESTATE INVERLAD NORTH AMERICA, CORP. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

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) 245-6905.

Thelma Lewis  
Document Specialist Supervisor

Letter Number: 203A00061832

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DIVISION OF CORPORATIONS

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Articles of Amendment to Real Estate Inverlad North America, Corp.

**DOCUMENT NUMBER:** P02000039553

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Karin L. Matos

(Name of Person)

Karin L. Matos, P.A.

(Name of Firm/ Company)

6538 Collins Ave. #345

(Address)

Miami Beach, FL 33141

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Karin L. Matos

(Name of Person)

at ( 305 ) 861-6976

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

(Previously submitted)

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
(Additional Copy  
is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

**Articles of Amendment to  
Articles of Incorporation of**

Real Estate Inverlad North America, Corp

(Name of corporation as currently filed with the Florida Dept. of State)

P02000039553

(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:

**NEW CORPORATE NAME (if changing):**

N/A

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

**AMENDMENTS ADOPTED-** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article VII: Officers and Directors of the corporation

1. Luis Donaldson, Title: DPVTS

1403 Stetson St.

Orlando, FL 32804

2. William A. Brown, Title: D

1403 Stetson St.

Orlando, FL 32804

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

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04 JAN -9 AM 8:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: October 20, 2003

Effective date, if applicable: October 20, 2003  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 5<sup>th</sup> day of January, 2004.

X Signature

[Signature]  
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Luis Donadlson LUIS ANDRES DONALDSON  
(Typed or printed name of person signing)

President and Director PRESIDENT.  
(Title of person signing)

FILING FEE: \$35