

07/29/2003 11:04

324-4959

J. OYARCE & ASSOCIATES

PAGE 01

Page 1 of 2

P02000075110

Florida Department of State
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RECEIVED
03 JUL 29 AM 11:26
DIVISION OF CORPORATIONS

BASIC AMENDMENT
TORRES REALTY GROUP CORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 JUL 29 PM 1:07

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Department of State 7/29/2003 11:54 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 29, 2003

TORRES REALTY GROUP CORPORATION
6412 N. UNIVERSITY DR.
SUITE 116
TAMARAC, FL 33321

SUBJECT: TORRES REALTY GROUP CORPORATION
REF: P02000075110

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The amendment must be signed by a director if adopted by the directors.

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) 245-6869.

Teresa Brown
Document Specialist

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ACCOUNTING OFFICES OF JE OYARCE & ASSOCIATES

Requester's Name

199 SW 12th AVENUE, SUITE 11

Address

MIAMI FLORIDA 33130 305-324-2248

City / State / Zip

Phone #

Office Use Only

CORPORATION NAME (S) & DOCUMENT NUMBER (S), (if Known):

1. TORRES REALTY GROUP CORPORATION P 0 2 0 0 0 0 7 5 1 1 0
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in☐ Pick up time _____☐ Certify Copy☐ Mail out☐ Will wait☐ Photocopy☒ Certificate of Status**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
- ☐ Registration of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATIO/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

CR2EO31(7/79)

Examiner's Initials

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H03000242353 8

**ARTICLE OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

TORRES REALTY GROUP CORPORATION

TORRES REALTY GROUP CORPORATION

(present name)

FILED
03 JUL 29 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.1006, Florida Statutes, this 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)

ARTICLE I: NAME

Article I shall read as follows: The name of the incorporation shall be:

TORRENAR INVESTMENT GROUP CORPORATION

The address of the principal office of this corporation shall be: 6412 N. University Dr., Suite 116, Tamarac, Fl 33321, and the mailing address of the corporation shall be the same.

SECOND: If an amendment provides for an exchanges, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: **July 28, 2003**

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

☐ 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 approval by the shareholders through voting groups.

*The following statement must be separately provided for each
Voting groups entitled to votes separately on the amendment(s):*

"The number of vote cast for the amendment(s) was/were sufficient for approval by _____"

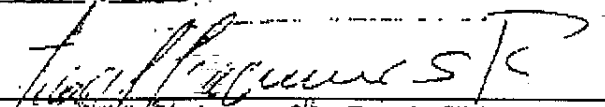
(voting group)

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H03000242353 8

- ☒ 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 shareholders Action and shareholder action was not required.

Signed this 29th day of July, 2003.

Signatures /S/ 
(By the Chairman or Vice Chairman of the Board of 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)

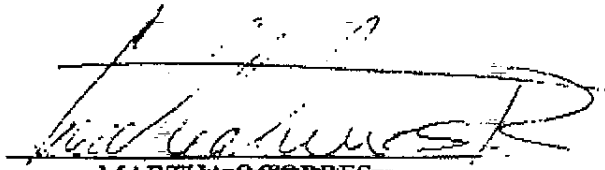
Martha O. Torres

Typed or printed name

President/Director

Title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.


MARTHA O. TORRES

7-29-03

DATE