

P02000096112

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

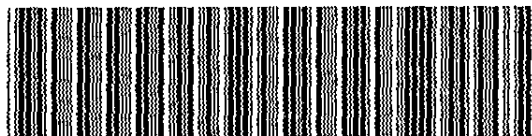
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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*Name Change
Amend*

09/25/03--01022--029 **105.00

RECEIVED
03 SEP 25 AM 11:33
DIVISION OF CORPORATION

FILED
03 SEP 25 PM 5:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
*DR
9/26/03*

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Waterhouse International
Realty

Signature _____

Requested by: AW 9/25

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

____ Art of Inc. File _____

____ LTD Partnership File _____

____ Foreign Corp. File _____

____ L.C. File _____

____ Fictitious Name File _____

____ Trade/Service Mark _____

☒ Merger File _____

____ Art. of Amend. File _____

____ RA Resignation _____

____ Dissolution / Withdrawal _____

____ Annual Report / Reinstatement _____

____ Cert. Copy _____

____ Photo Copy _____

____ Certificate of Good Standing _____

____ Certificate of Status _____

____ Certificate of Fictitious Name _____

____ Corp Record Search _____

____ Officer Search _____

____ Fictitious Search _____

____ Fictitious Owner Search _____

____ Vehicle Search _____

____ Driving Record _____

____ UCC 1 or 3 File _____

____ UCC 11 Search _____

____ UCC 11 Retrieval _____

____ Courier _____

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF INVESTMENT MIAMI INTERNATIONAL REALTY, INC.**

THE UNDERSIGNED, being all of the Directors and Shareholders of INVESTMENT MIAMI INTERNATIONAL REALTY, INC., a Florida corporation, hereby amend the Articles of Incorporation of INVESTMENT MIAMI INTERNATIONAL REALTY, INC., the original of which was filed for record with the Secretary of State of the State of Florida on September 5, 2002. The undersigned Directors and Shareholders amend the Articles of Incorporation as follows:

Article I of the Articles of Incorporation currently reads as follows:

ARTICLE 1 - NAME

The name of the corporation shall be **INVESTMENT MIAMI INTERNATIONAL REALTY, INC.**

Article 1 of the Articles of Incorporation is hereby amended to read as follows:

ARTICLE 1 - NAME

The name of the Corporation is WATERHOUSE INTERNATIONAL REALTY, INC.

All of the remaining Articles shall remain in full force and effect.

IN WITNESS WHEREOF, the undersigned, being all of the shareholders and Directors of the Corporation hereby set their hands and seals this 15th day of September, 2003.



CARLOS DELEON