P02000099380

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

Amend | Name
cc/cus | Change
Ca. 2/2/04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

Company Address

SUBJECT: Change of Company name and Registered Agent. Address name. and officers address.

DOCUMENT NUMBER: P02000099380

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

Please return all correspondence concerning this matter to the following:

LEONARDO PADRON
(Name of Person)

Real Estate Associates of Fla, Inc.
(Name of Firm/ Company)

1414 NW 107th AVENUE #100
(Address)

MIAMI, Fl 33172
(City/ State/ and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

LEONARDO PADRON at (305) 975-4839
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ $35 Filing Fee
- ☐ $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

FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

January 16, 2004

LEONARDO PADRON
REAL ESTATE ASSOCIATES OF FLA, INC.
1414 NW 107TH AVENUE #100
MIAMI, FL 33172

SUBJECT: REALTOR ASSOCIATES OF FLORIDA, INC.
Ref. Number: P02000099380

We have received your document for REALTOR ASSOCIATES OF FLORIDA, INC. and your check(s) totaling $52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 304A00003174

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DIVISION OF CORPORATIONS

Changes have been made.

Thank you for your help

Irene

Leo Padron
305-4773121

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Articles of Amendment to
Articles of Incorporation of

Realtor Associates of Florida, Inc.

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

P02000099380

(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):

Your Real Estate Associates, Inc.

(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)

change Registered agent to:
PADRON, LEONARDO
1414 NW 107th AVE #100
Miami, Fl 33172
AND
officers and Directors Address to:
1414 NW 107th Ave #100
Miami, Fl 33172

(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)

(continued)

The date of each amendment(s) adoption: 1/7/2004

Effective date, if applicable: 1/7/2004
(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 7th day of January, 2004.

Signature Leonardo Padron
(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)

LEONARDO PADRON
(Typed or printed name of person signing)

OWNER-PRESIDENT
(Title of person signing)

FILING FEE: $35