

P02000106110

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To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : EAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

**BASIC AMENDMENT
WESTCHESTER REALTY, INC.**

Certificate of Status	0
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Page Count	02
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04 NOV 17 AM 9:15

DIVISION OF CORPORATIONS

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TALLAHASSEE, FLORIDA

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AMEND
CRG 11/1

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

WESTCHESTER REALTY, INC.

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present name

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)

DELETE: RAFAEL DIEZ AS SECRETARY & DIRECTOR

10990 SW 36TH STREET

MIAMI FL 33185

ADD: LOUIS GUILLAMA, VICE-PRESIDENT OF OPERATIONS

4664 SW 149TH CT

MIAMI FL 33185

CHANGE CORPORATION ADDRESS:

3801 SW 107TH AVENUE

MIAMI FL 33185

MAGDA DIEZ

WILL OWN 30% OF THE COMPANY

RAFAEL DIEZ

WILL OWN 30% OF THE COMPANY

LOUIS GUILLAMA

WILL OWN 40% OF THE COMPANY

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

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THIRD: The date of each amendment's adoption: 11/15/2004

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 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 15 day of NOVEMBER, 2004

Signature


(By the 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)

MAGDA DIEZ/PRESIDENT

Typed or printed name

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