

P02000115917

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Manuel Cabeza GAVE

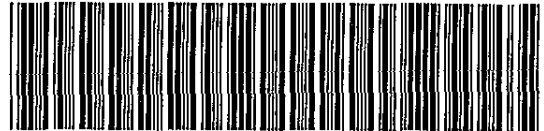
AUTHORIZATION BY PHONE TO

CORRECT Amend Corp. / Director sign.

DATE 01-15-03

ACC. BY D. Connell

Office Use Only



900009756659

01/10/03--01062--007 ~~35.00~~

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 JAN 10 PM 3:59

Amendment

01/15/03

DC

The Stern Realty Group, Inc.
930 Washington Ave. Suite 208
Miami Beach, Fl. 33139

Tel: (786) 276 8144
Fax (786) 276 8148

1/2/03

Amendment Section
Division Of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

Dear Sirs:

Attached are the Articles Of Amendment. Please note the Officers and Directors are as listed:

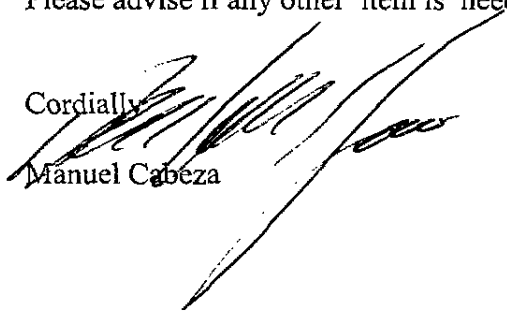
- (1) Michael Stern: President and Treasurer
- (2) Ana Jardines Secretary

The filing fee of \$ 35.00 is enclosed.

Please advise if any other item is needed.

Cordially,

Manuel Cabeza



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 JAN 10 PM 3:59

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

THE STERN REALTY GROUP INC.

(present name)

P02000115917

(Document Number of Corporation (If known))

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)*

ARTICLE 7

PLEASE REMOVE MANUEL R CABEZA AS PRESIDENT

PLEASE REMOVE ANA JARDINEZ AS VICE PRESIDENT

PLEASE INSERT ANA JARDINES AS SECRETARY

PLEASE INSERT MICHAEL STERN AS PRESIDENT

/TREASURER  

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

ADDRESS CHANGE ARTICLE 2

NEW ADDRESS IS 930 WASHINGTON AVENUE MIAMI BEACH FLORIDA 33139
SUITE 208

THIRD: The date of each amendment's adoption: 1/03/2003

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 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 3 day of JANUARY, 2003

Signature

(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)

MANUEL CABEZA

(Typed or printed name)

PRESIDENT / DIRECTOR

(Title)