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Division of Corporations
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Account Name : ADAM R. SCHIFFMAN, P.A.
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MONDO REALTY CORP.

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Corporate Filing Menu

Help

ADAM R. SCHIFFMAN, P.A.
ATTORNEYS AT LAW
CONCORDE CENTRE II • SUITE 900
2999 NORTHEAST 191 STREET
AVENTURA, FLORIDA 33180
DADE (305) 682-1328
FAX (305) 682-0063

FACSIMILE TRANSMITTAL SHEET

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MONDO REALTY CORP.

DOCUMENT NUMBER: P02000117335

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

Please return all correspondence concerning this matter to the following:

INGO B. LANG

(Name of Contact Person)

MONDO REALTY CORP.

(Firm/ Company)

2999 N.E. 191 Street, Suite 900

(Address)

Aventura, Florida 33180

(City/ State and Zip Code)

For further information concerning this matter, please call:

INGO B. LANG

(Name of Contact Person)

at (305) 932-2739

(Area Code & Daytime Telephone Number)

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Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

10/18/2007 14:33 3057927797

OLYMPIA TITLE

FILED
SECRETARY OF STATE PAGE 04/05
DIVISION OF CORPORATIONS

2007 OCT 18 AM 8:59

Articles of Amendment
to
Articles of Incorporation
of

MONDO REALTY CORP.

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

P02000117335

(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):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article VIII - Is hereby modified to provide that Marion Lang, whose address is 2999

N.E. 191 Street, Suite 900, Aventura, Florida, shall be Vice President of the

Corporation.

(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: October 18, 2007

Effective date if applicable: October 18, 2007
(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.

Signature _____

(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)

INGO B. LANG

(Typed or printed name of person signing)

Sole Director and President

(Title of person signing)

FILING FEE: \$35