

P02000133139

Florida Department of State
Division of Corporations
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BASIC AMENDMENT

GELFSTREAM INTERNATIONAL REALTY CORPORATION

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AMEND
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p.2



FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

January 15, 2003

GULFSTREAM INTERNATIONAL REALTY CORPORATION
414 SOUTH DIXIE HIGHWAY
HALLANDALE BEACH, FL 33009US

SUBJECT: GULFSTREAM INTERNATIONAL REALTY CORPORATION
REF: P02000133139

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

THE DOCUMENT IS STILL NOT CORRECT. IF YOU ADD THE TITLE "INCORPORATOR" TO THE SIGNOR, THE BOX CHECKED IN PART FOURTH MUST BE CHANGED TO THE LAST ONE.

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Karen Gibson
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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314



FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

January 15, 2003

GULFSTREAM INTERNATIONAL REALTY CORPORATION
414 SOUTH DIXIE HIGHWAY
FALLANDALE BEACH, FL 33009US

SUBJECT: GULFSTREAM INTERNATIONAL REALTY CORPORATION
REF: P02000133139

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

IS MANUEL LOPEZ ALSO PRESIDENT SINCE BROKER IS NOT REALLY AN OFFICER TITLE.

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) 245-6880.

Karen Gibson
Document Specialist

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Jan 15 03 03:29p 9544572005
Jan 15 03 01:22p 9544572006

GINA CURRID
GINA CURRID

p.3
PAGE 03
P.3
PAGE 02
P.2

H030000201985

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Gulfstream International Realty Corporation

P07000133139

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607, 1016, Florida Statute, this Florida profit corporation adopts the following articles of amendment to the articles of incorporation:

FIRST: Amendment(s) adopted; (multiple article number(s) being amended, added or deleted)

Article VII.

Change from Gina Currid/^{title} Pres
to Manuel Lopez / ~~title President~~ / Vice President

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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:

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Jan 15 03 03:29p
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UNIT 17 00 10:40:00

GINA CURRID

p. 4
PAGE 03
P. 3

H03000020198.

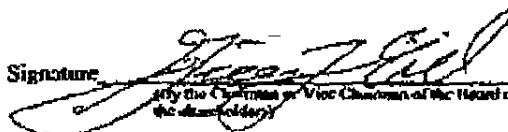
THIRD: The date of each amendment's adoption: 1-15-03

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 JANUARY 03.

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)

GINA CURRID
(Typed or printed name)

OWNER / Incorporator
(Title)

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