

11/04/2003 11:17 8506 33393

FLORIDA FILING

PAGE 01

Division of Corporations

Page 1 of 1

702000133139

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000309294 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : FLORIDA FILING & SEARCH SERVICES
Account Number : I20000000189
Phone : (850) 668-4318
Fax Number : (850) 668-3398

NOV 03 2003

OK to resubmit - Please retain original file date

BASIC AMENDMENT

GULFSTREAM INTERNATIONAL REALTY CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED

03 NOV -4 AM 11:28

DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 NOV -3 PM 12:54

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

11/04/2003 11:17 8506683398

FLORIDA FILING

PAGE 02

Department of State 11/3/2003 3:33 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 3, 2003

GULFSTREAM INTERNATIONAL REALTY CORPORATION
3861 SW 59 AVE.
DAVIE, FL 33314US

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.

Please specify what you are amending in Articles V and VI.

The document is illegible and not acceptable for imaging.

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) 245-6869.

Teresa Brown
Document Specialist

FAX Aud. #: H03000309294
Letter Number: 403A00059753

11/04/2003 11:17 8506683398

FLORIDA FILING

PAGE 03

11/03/2003 12:23 9547919725

GINA CURRID

PAGE 04

H030003090943

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 NOV -3 PM 12:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Gulfstream International Realty Corporation

(Present Name)

P02000133139

(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 VII. Change Vics President from Ralph Laurentano to Gina L. Currid

Article II. Change Address from 3861 SW 69 Ave, Davie FL, 33314 to 4264 Davie Rd, Davie, FL 33314

Article V. Change from
Gina L. Currid
3861 SW 69 Ave
Davie, FL 33314

TO: Gina L. Currid
4264 Davie Rd
Davie, FL 33314

Article VI. Change from 3861 SW 69 Ave Davie FL 33314 to 4264 Davie Rd, Davie, FL 33314

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:

H030003090943

11/04/2003 11:17 8506683398

FLORIDA FILING

PAGE 04

11/03/2003 12:23 9547919725

GINA CURRID

PAGE 03

H03000309294 3

THIRD: The date of each amendment's adoption: 11-03-2003

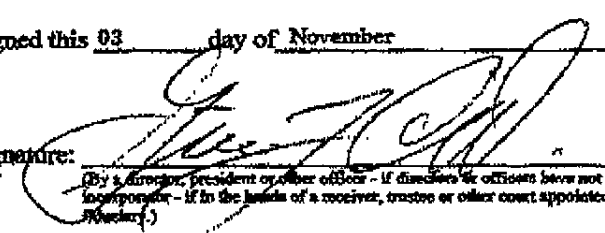
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ 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 03 day of November, 2003

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 person.)

Gina L. Currid

(Typed or printed name of person signing)

President/ Owner/ Incorporator

(Title of person signing)

FILING FEE: \$35

H03000309294 3