

P03000021476

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.

(((H04000180093 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 : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

RECEIVED

04 SEP 13 PM 2:30

DIVISION OF CORPORATIONS

04 SEP 13 PM 5:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

BASIC AMENDMENT

ANKA REAL ESTATE CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Amend
9/14/04



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 2, 2004

ANKA REAL ESTATE CORP.
9651 SW 77 AVENUE #E-108
MIAMI, FL 33156

SUBJECT: ANKA REAL ESTATE CORP.
REF: P03000021476

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.

Articles VI states who the registered agent is not the manager. Please correct your document accordingly if you are requesting the change of the registered agent.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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) 245-6027.

Michelle Milligan
Document Specialist

FAX Aud. #: H04000180093
Letter Number: 004A00053400

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

404000180093

Articles of Amendment
to
Articles of Incorporation
of

ANKA REAL ESTATE CORP.

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

P03000021476

(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.")

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

In Article #VI the name of the Registered Agent to be corrected to:

Hermes O. Campos.

In Article VIII the name of the initial director shall be corrected to: Hermes O. Campos.

(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)

N/A

(continued)

404000180093

FILED

04 SEP 13 PM 5:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H04000180093

The date of each amendment(s) adoption; June 22, 2004Effective date if applicable: Date of Filing
(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.Signed this 22 day of JUNE, 2004

Signature [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)

Hermes O. Campos
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35

H04000180093