

PO3000023300

(Requestor's Name)

LAW OFFICES OF
PATRICIA O. ESPINOSA, P.A.
815 NORTHWEST 57TH AVENUE, SUITE 405
MIAMI, FLORIDA 33126

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

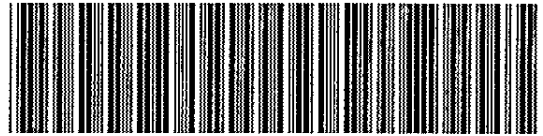
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800032582508

04/16/04--01027--003 **35.00

FILED

04 APR 16 PM 4:30

CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

Amend
① 4/23/04

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

STRATEGIC PROPERTIES GROUP, INC.

Document Number: P03000023300

Pursuant to the provision of section 607.1006, Florida Statutes, this ***Florida Profit Corporation*** adopts the following amendment to its Articles of Incorporation:

ARTICLE IX: SUBSCRIBERS

The names and the addresses of the subscribers and incorporators and the number of shares which they agree to take are:

HENRY PINO	70 HUNDRED SHARES (70%)
815 N.W. 57 TH Avenue, Suite 405	
Miami, FL 33126	

VIVIAN BONET	30 HUNDRED SHARES (30%)
4300 Biscayne Blvd.	
Miami, FL 33137	

The date of this amendment adoption is April 2, 2004.

The Effective date of this amendment is April 2, 2004.

Adoption of Amendment:

The amendment was approved by the shareholder. The number of votes cast for the amendment by the shareholder was sufficient for approval.

Signed this 14 day of April, 2004

Signature

Henry Pino
HENRY PINO
President

FILED
04 APR 16 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA