

PO3000049039

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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

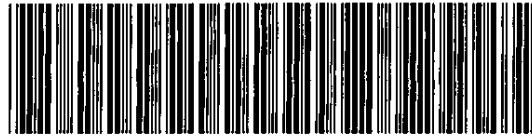
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

g Amend

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Double M Realty, Inc.

DOCUMENT NUMBER: P03 000049039

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

Please return all correspondence concerning this matter to the following:

Marcelo Moura
(Name of Contact Person)

Double M Realty, Inc.
(Firm/ Company)

11609 S. Cleveland Ave. #32
(Address)

Ft. Myers FL 33907
(City/ State and Zip Code)

For further information concerning this matter, please call:

Marcelo Moura at (239) 878-5001
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

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

Articles of Amendment
to
Articles of Incorporation
of

Double M Realty, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

P03000049039
(Document number of corporation (if known))

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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)**

Add to Article XVI: Board of Directors

<u>Name</u>	<u>Address</u>
<u>William Joseph Paul Comtois</u>	<u>17100 Primavera Circle</u>
	<u>Cape Coral FL 33909</u>
<u>Shares</u>	<u>TITLE</u>
<u>0 %</u>	<u>Director</u>

(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)

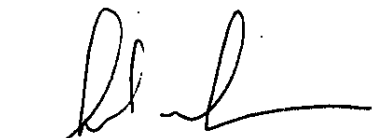
Article Amendent for Double M Realty, Inc.

Article XVI – This Corporation shall have from this day forward THREE (3) Officers. The name and post office address of the officers, who subject to the provisions of the Corporation and the statues fo the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

<u>Name</u>	<u>Address</u>	<u>Shares</u>
Marcelo S. Moura President	501 SW 28 th Terrace Cape Coral, FL 33914	75%
Janice Regina Datcho Treasurer	501 SW 28 th Terrace Cape Coral, FL 33914	25%
William J. P. Comtois Director	17100 Primavera Circle Cape Coral, FL 33909	0%

Second: The date of adoption of the amendments.
The date of adoption of the amendments was June 22, 2006

Third: Adoption of Amendment.
The Amendments were adopted by the shareholders were sufficient for approval.



Marcelo Moura
President



Janice Datcho
Treasurer

The date of each amendment(s) adoption: 6/22/2006

Effective date if applicable: 6/22/2006
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

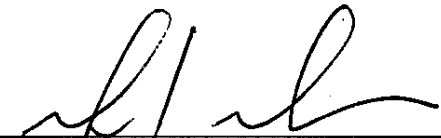
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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)

Marcelo Moura
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35