

PO3000052349

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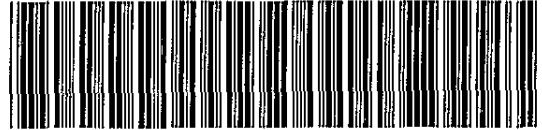
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TALLAHASSEE, FLORIDA

Res 9/3/03 PO3-52349



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 3, 2003

HOODRICH INVESTMENTS, INC.
ATTN: MAGALI CADET
460 NW 122ND ST
N MIAMI, FL 33168

SUBJECT: HOODRICH INVESTMENTS, INC.
Ref. Number: P03000052349

We have received your document for HOODRICH INVESTMENTS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

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) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 003A00049204

RECEIVED
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DIVISION OF CORPORATIONS

HOODRICH INVESTMENTS, INC.

COVER SHEET

TO:	Florida Dept. of State/ Division of Corporations	FROM:	Magali Cadet
COMPANY:	Cadet & Co. Realty Ventures	DATE:	8/22/2003
FAX NUMBER:	(305) 685-0461	TOTAL NO. OF PAGES INCLUDING COVER:	94
PHONE NUMBER:		SENDER'S REFERENCE NUMBER:	Office Number: (786) 285-7535
RE: CORP NAME CHANGE AND ARTICLE REVISIONS		YOUR REFERENCE NUMBER:	Fax Number: (305) 685-0461

To whom it may concern,

Enclosed you will find The Articles of Amendments and Articles of Corporation of Cadet & Co. Realty Ventures formerly Hoodrich Investments, Inc.

If further information is needed, please contact Magali Cadet, President at (786) 285-7535 or by mail at the address listed below.

Please included Certified Copy

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

03 SEP 15 AM 9:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Hoodrich Investments, Inc.

(present name)

P03000052349

(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)*

Please change article I as follows: The name of the corporation shall be changed to: Cadet & Co. Realty Ventures, Inc.

Revision to Article V: Director : Kenneth Jackson shall be removed from the corporation

Revision to Article V: Secretary Added. Secretary's informaion as follows:

Name: Marie Joseph

Address: 460 N.W.122nd Street North Miami, Fl. 33168

(460 N.W. 122nd Street North Miami, Fl. 33168)

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:

Revision to Article IV: The amount of shares shall be amended as follows: 1 share par \$ 1000.00 issued at 100% controlling interest

THIRD: The date of each amendment's adoption: 08/20/03

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 20 day of August, 2003.

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)

Magali Cadet

(Typed or printed name)

President

(Title)