

P03000066273

(Requestor's Name)

(Address)

(Address)

(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



300142358053

*Amended*

01/30/09--01007--012 \*\*35.00

FILED  
2009 JAN 30 AM 9:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*ASR  
2/5/09*

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: The Real Estate Group Of Miami, Inc. +

DOCUMENT NUMBER: P03000066273 +

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

Please return all correspondence concerning this matter to the following:

Gustavo Gallardo

(Name of Contact Person)

The Real Estate Group Of Miami, Inc.

(Firm/ Company)

10474 N.W. 31 Terr.

(Address)

Doral, FL. 33172

(City/ State and Zip Code)

For further information concerning this matter, please call:

Damian Zapata

(Name of Contact Person)

at ( 786 ) 234-5546

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$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

FILED

2009 JAN 30 AM 9:07

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The Real Estate Group of Miami  
(Name of Corporation as currently filed with the Florida Dept. of State)

P03000066273

(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:

**A. If amending name, enter the new name of the corporation:**

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**  
(Principal office address MUST BE A STREET ADDRESS)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**C. Enter new mailing address, if applicable:**  
(Mailing address MAY BE A POST OFFICE BOX)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent:

Damian Zapata

New Registered Office Address:

3900 W. Flagler St.

(Florida street address)

Miami

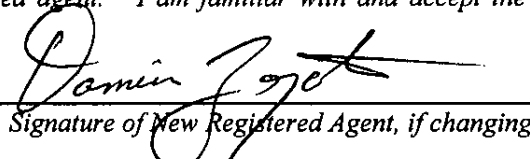
(City)

Florida 33134

(Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

  
Signature of New Registered Agent, if changing

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**  
*(Attach additional sheets, if necessary)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Trea.	Frank A. Rodriguez	10474 NW 31 Terr. Miami, FL 33172	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
TREASURER	Damian Zapata	3900 W. Flagler Street Miami, FL 33134	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**  
*(attach additional sheets, if necessary). (Be specific)*

---

---

---

---

---

---

---

---

**F. 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:**  
*(if not applicable, indicate N/A)*

---

---

---

---

---

---

---

---

The date of each amendment(s) adoption: 1/28/2009

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☐ The amendment(s) was/were adopted 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.

Dated 01/28/2009

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)

GUSTAVO GALLARDO  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)


MINUTES OF SPECIAL SHAREHOLDERS' MEETING  
OF  
THE REAL ESTATE GROUP OF MIAMI INC.

A special shareholders' meeting of The Real Estate Group of Miami, Inc. was held at Miami-Dade County, Florida on January 28, 2009

I the undersigned director of The Real Estate Group of Miami, Inc. do accept the the resignation of Frank A Rodriguez as Registered Agent and Treasurer.

I the undersigned director of The Real Estate Group of Miami, Inc. do accept the appointment of Damian Zapata as Treasurer and Registered Agent.

Dated January 28, 2009  
Miami-Dade County, FL

  
\_\_\_\_\_  
Gustavo Gallardo Jr  
President