

PO3 0000 72917

(Requestor's Name)

ABC REALTY OF TAMPA BAY, INC.
3302 W. CYPRESS ST., # 108
TAMPA, FL 33607
(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

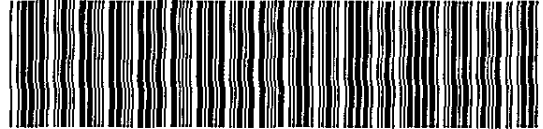
(Business Entity Name)

(Document Number)

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YJF Amen

Amendments to Articles of Incorporation

Amendments to the Articles of Incorporation of ABC Realty of Tampa Bay, Inc., were made on this 12th day of May, 2005 at a meeting held at 3302 W. Cypress St. Suite 108, Tampa, Florida, 33607, at 6:00 P.M. Present for the meeting were Jose' S. Alonso, Lindra D. Alonso, Lindell A. Busciglio, and Jason A. Alonso. 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.

Article VIII - Officers and Directors of Date

The names and addresses of the Officers of the corporation, who, subject to the provisions of these Articles of Incorporation and the By-Laws shall hold office for one year of the corporation's existence, or until their successors are elected and have qualified, are as follows:

Name	Office	Address
Jose' S. Alonso	President	6412 Ambassador Dr., Tpa, FL. 33615
Lindra D. Alonso	VP/ Sec.	6412 Ambassador Dr., Tpa, FL 33615
Jose' S. Alonso	Treasurer	6412 Ambassador Dr., Tpa, FL 33615

The names and addresses of the Directors of the corporation, who, subject to the provisions of these Articles of Incorporation and the By-Laws have qualified, are as follows:

Name	Address
Jose' S. Alonso	6412 Ambassador Dr., Tpa, FL. 33615
Lindra D. Alonso	6412 Ambassador Dr., Tpa, FL 33615

Article IX - Subscribers

The names and addresses of the Subscribers of the corporation, and the number of shares which they have agreed to take are:

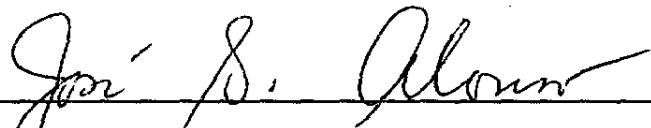
Name	Shares	Address
Jose' S. Alonso	80,000	6412 Ambassador Dr., Tpa, FL. 33615
Lindra D. Alonso	80,000	6412 Ambassador Dr., Tpa, FL 33615

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The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 12th day of May, 2005.

Signature: _____

A handwritten signature in cursive script, appearing to read "Jose S. Alonso", written over a horizontal line.

Name: Jose S. Alonso

Title: President