

P03000080070

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12/16/03
Amend
SF



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 8, 2003

Partners in Mortgage, Inc.
9822 N.E. 2nd Avenue
Suite #8
Miami Shores, FL 33138

SUBJECT: GOLDEN-MAX REALTY INC
Ref. Number: P03000080070

We have received your document for GOLDEN-MAX REALTY INC . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 903A00065908

ARTICLES OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF
GOLDEN-MAX REALTY INC

FILED
03 DEC 16 PM 2:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Golden Max Realty Inc adopts the following articles of amendment to its articles of incorporation:

FIRST

Article II is being amended to read; the principal place of business address of this corporation is: 9822 NE 2ND AVE SUITE 8
MIAMI SHORES, FL 33138

The mailing address of the corporation is:
351 NW 103RD AVE
PLANTATION, FL 33324

SECOND

Article V is being amended to read the name and address of the registered agent is:
Solange Dor
351 NW 103RD AVE
PLANTATION, FL 33324

THIRD


This amendment was adopted on DECEMBER 05, 2003.

FOURTH

The amendment was adopted by the incorporator without shareholder action and shareholder action was not required

Signed this 5th day of December, 2003.

By


Solange Dor/President
Incorporator