

PO3000081630

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(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 DEC 24 PM 12:29

Art Amend
CC

@ 12/24/07

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Moneyone Realty Corporation

DOCUMENT NUMBER: P03000081630

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

Please return all correspondence concerning this matter to the following:

Albert Markowitz
(Name of Contact Person)

Moneyone Realty Corporation
(Firm/ Company)

7825 Granville Drive
(Address)

Tamarac, Florida 33321
(City/ State and Zip Code)

For further information concerning this matter, please call:

Albert Markowitz at (954) 722-4522
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 14, 2007

ALBERT MARKOWITZ
MONEYONE REALTY CORPORATION.
7825 GRANVILLE DRIVE
TAMARAC, FL 33321

SUBJECT: MONEYONE REALTY CORP.
Ref. Number: P03000081630

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

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 207A00070123

RECEIVED
2007 DEC 24 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 DEC 24 PM 12:29

Articles of Amendment
to
Articles of Incorporation
of

Moneyone Realty Corporation

(Name of corporation as currently filed with the Florida Dept. of State)

P03000081630

(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:

NEW CORPORATE NAME (if changing):

N/A

(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)**

Mailing address-change to 7825 Granville Dr. Tamarac, FL 33321

Registered agent address-change to 1451 W.Cypress Creek Rd.

Ft.Lauderdale, Florida 33309

Officer/Director Detail- Delete Saverina C. Martinez, S

Add Vice President: Albert Markowitz, 7825 Granville Drive

Tamarac, FL 33321

(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)

N/A

(continued)

The date of each amendment(s) adoption: December 17, 2007

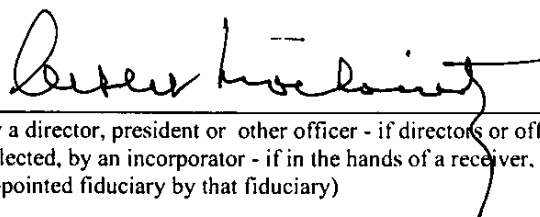
Effective date if applicable: December 17, 2007
(no more than 90 days after amendment file date)

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)

Albert Markowitz
(Typed or printed name of person signing)

Vice President
(Title of person signing)

FILING FEE: \$35