

P03000085043

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000190961 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

RECEIVED
04 SEP 23 PM 12:55
DIVISION OF CORPORATIONS

To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
04 SEP 23 PM 4:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT
CITY REALTY CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Amend
9/23/04

H04000190961

③

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

CITY REALTY CORPORATION

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

P03000085043

(Document number of corporation (if known))

CLERK OF STATE
TALLAHASSEE, FLORIDA

04 SEP 23 PM 4:25

FILED

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):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED: (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

Article V - Delete: ELSI C. CALZADO, PRESIDENT,
Officers/Directors SECRETARY AND TREASURER

And Add: SERGIO E. CALZADO, JR.
PRESIDENT, SECRETARY & TREASURER
13831 SW 59 ST, Suite 203, Miami, FL 33183

ARTICLE IV: will be amended to read as follows:
Shares 500 @ \$1.00

(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)

H04000190961

H040000190961

The date of each amendment(s) adoption: 9-21-2004Effective date if applicable: 9-21-2004
(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.Signed this 21ST day of SEPTEMBER, 2004

Signature

Eli C. Calzad

(By a director, president or other officer - If director 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)

ELI C. CALZADO

(Typed or printed name of person signing)

PRESIDENT, SECRETARY, TREASURER

(Title of person signing)

H040000190961