10/16/2030

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COR AMND/RESTATE/CORRECT OR O/D RESIGN HOME LAND REAL ESTATE CAPITAL INC

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

Home Land REAL ESTATE CAPITAL INC
POSO00087583

(PRESENT NAME of CORPORATION)

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:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Directors shall now read as follows:

Change Principal, Mailing, Dfficer & REGISTERED AGENT'S ADDRESS TO: 1601 SW 169 AVE Miami FL 33187

New Registered Agent

SEGRETARY OF STATE
WISTON OF CORPORATION

SECOND: 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, are as follows.

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THIRD: The date of each amendment's adoption: 12-9-12
FOURTH: Adoption of Amendment(s) (check one)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately for each voting group entitled to vote separately on each amendment(s):
"The number of votes east for the amendment(s) was/were sufficient for approval by
approval by
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 4 day of Dicember 2012.
Signature
(By the Chairman or Vice Chairman of the directors, President or other officer if adopted by the shareholders)
OR
(By a director if adopted by the directors) OR
(By an incorporator if adopted by the incorporators)
Ulises Gowzalez Estaco Typed of printed name
Typed or printed name
President
Title
•

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Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate. I bereby accept the appointment as

Registered Agent Signature

registered agent and agree to act in this capacity