

P030000109270

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.

(((H03000337758 3)))

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

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

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

BASIC AMENDMENT

A & K REAL ESTATE INVESTMENT CORP.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

Public Access Help

Amend
38
12/26/03

FILED
03 DEC 26 PM 2:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3rd Request
RECEIVED
03 DEC 26 AM 8:33
DIVISION OF CORPORATIONS
Thank You

3rd Request



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 18, 2003

A & K REAL ESTATE INVESTMENT CORP.
4340 SW 159 AVE
MIAMI, FL 33185

SUBJECT: A & K REAL ESTATE INVESTMENT CORP.
REF: F03000109270

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 245-6869.

Teresa Brown
Document Specialist

FAX Aud. #: H03000337758
Letter Number: 203200067769

A & K REAL ESTATE INVESTMENT CORP.
ARTICLES OF AMENDMENT

OF

ARTICLES OF INCORPORATION

Pursuant to the provision of section 607.1006, Florida Statutes,
this 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)

*ARTICLE Eight - The number of directors
(AMENDED) CONSTITUTING THE board of directors
of the CORPORATION is three (3).
The name and address of each person
who is to serve as a member is/are:*

*(added) Maurice SZRATBER D/S-T
17011 N. BAY RD #701
N MIAMI Bch, FL 33160*

SECOND: IF AN AMENDMENT provides for an exchange, reclassification
or cancellation of issued shares, provisions for imple-
menting the amendment if not contained in the amendment
itself, are as follows:

FILED
03 DEC 26 PM 2:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIRD The date of each amendment's adoption Dec 17 2003

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 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)

X 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 incorporator(s) without shareholder action and shareholder action was not required.

Signed this 17 day of Dec, 192003

Signature 

(By the chairman or vice chairman of the Board of Directors, President or other officer if adopted by the shareholder(s))

/ OR

(By a director if adopted by the Directors)

OR

(By an incorporator if adopted by the incorporator(s))

ALEX BAZZIE

Typed or print name

CHAIRMAN

Title