

05/29/2008 03:44 PM

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Division of Corporations

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P03000130715

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
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From:

Account Name : ALVEREZ & CARBONELL, P.L.  
Account Number : 120070000029  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2008 MAY 29 AM 10:07

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**PRESTIGE INTERNATIONAL REAL ESTATE GROUP, INC.**

Certificate of Status	0
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Corporate Filing Menu

Help

**Articles of Amendment  
to  
Articles of Incorporation  
of**

**PRESTIGE INTERNATIONAL REAL ESTATE GROUP, INC.**

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

**P03000130715**

(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):**

(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)**

**Removal of BSTD, Sara Fernandez, 9100 S. DADELAND BLVD STE 1607 MIAMI FL 33156**

**Addition of BSTD, Rebeca Bolivar, 333 University Drive # 135 Miami FL 33134**

(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)

(continued)

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The date of each amendment(s) adoption: May 09, 2008

Effective date if applicable: May 09, 2008

(no more than 90 days after amendment file date)

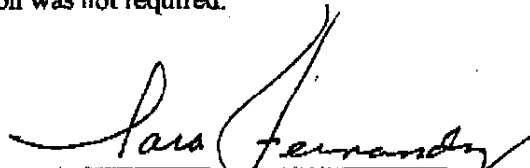
Adoption of Amendment(s) **(CHECK ONE)**

- ☐ 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)

SARA Fernandez

(Typed or printed name of person signing)

BSTD.

(Title of person signing)

FILING FEE: \$35