

P04000024599

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

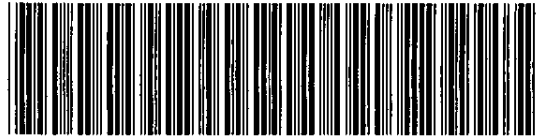
(Business Entity Name)

(Document Number)

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2009 FEB -4 AM 10:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

2-5-09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ESTATE CAPITAL GROUP, INC +

DOCUMENT NUMBER: P04000024599 +

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

Please return all correspondence concerning this matter to the following:

PIERCE E. RIVERA, ESQ

(Name of Contact Person)

PIERCE E. RIVERA, ESQ

(Firm/ Company)

782 NW LE JEUNE ROAD, SUITE 550

(Address)

MIAMI, FL 33126

(City/ State and Zip Code)

For further information concerning this matter, please call:

PIERCE E. RIVERA, ESQ. at (305) 446-5995
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$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

January 27, 2009

PIERCE E. RIVERA, ESQ.
782 NW LE JEUNE RD STE 550
MIAMI, FL 33126

SUBJECT: ESTATE CAPITAL GROUP, INC.
Ref. Number: P04000024599

We have received your document for ESTATE CAPITAL GROUP, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The subscribers cannot be amended or changed. Please correct your document accordingly. Please check only one box on the amendment form regarding the adoption of the amendment.

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) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 609A00002905

RECEIVED
FEB -4 AM 9:00
TALLAHASSEE, FLORIDA
CLERK OF THE SUPREME COURT

Articles of Amendment
to
Articles of Incorporation
of

ESTATE CAPITAL GROUP, INC.

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

P04000024599

(Document Number of Corporation (if known))

FILED
2009 FEB -4 AM 10:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

N/A

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address **MUST BE A STREET ADDRESS**)

N/A

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

N/A

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

N/A

New Registered Office Address:

(Florida street address)

_____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
VP	OTTO F. RIVERA	782 NW LE JEUNE ROAD. SUITE 550 MIAMI, FL 33126	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
SECRETARY	TOMAS RODRIGUEZ	782 NW LE JEUNE ROAD. SUITE 550 MIAMI, FL 33126	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

AMENDING ARTICLE VII- DIRECTORS:

PLEASE ADD THE NAME OF OTTO F. RIVERA AS VICE-PRESIDENT OF THIS CORPORATION; AND
REMOVE THE NAME OF TOMAS RODRIGUEZ AS SECRETARY OF THIS CORPORATION.

F. 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:

(if not applicable, indicate N/A)

N/A

The date of each amendment(s) adoption: JANUARY 12th, 2009

Effective date if applicable: THE FILING DATE

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

☒ The amendment(s) was/were adopted 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.

Dated JANUARY 12th, 2009

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)

PIERCE E. RIVERA, ESQ.

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)