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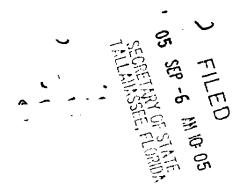
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## FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

August 22, 2005

Laura E. Anthony, Esq. Legal & Compliance, LLC 330 Clematis Street, #227 West Palm Beach, FL 33401

SUBJECT: PREFERRED PROPERTIES REAL ESTATE, INC.

Ref. Number: P04000035392

We have received your document for PREFERRED PROPERTIES REAL ESTATE, 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):

You will need to file articles of amendment in order to change the officers. I have enclosed a form that you may fill out and return to us.

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) 245-6907.

Annette Ramsey Document Specialist

Letter Number: 505A00053149

## LEGAL & COMPLIANCE, LLC

LAURA ANTHONY, ESQUIRE STUART REED, ESQUIRE

WWW.LEGALANDCOMPLIANCE.COM

DIRECT E-MAIL: LAURAANTHONYPA@AOL.COM

August 12, 2004

Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

Re: Preferred Properties Real Estate, Inc.

Sir/Madame:

Enclosed please find this firm's check in the amount of Thirty Five Dollars (\$35.00) payable to the Florida Department of State together with an original and one copy of appointment of officer/director for Preferred Properties Real Estate, Inc.

Sincerely yours,

Laura E. Anthony

For the Firm

## **COVER LETTER**

TO: Amendment Section

Division of Corporations

Division of Corporations

Tallahassee, FL 32314

P.O. Box 6327

NAME OF CORPORATION: TREFE	KRED PROPERDE	s leave Forage To
NAME OF CORPORATION:	Teres Troperent	) (CIL) (C) [10]
DOCUMENT NUMBER: POHOC	00035392	
The enclosed Articles of Amendment and fee are	e submitted for filing.	
Please return all correspondence concerning this	matter to the following:	
CAURA A (Name of	f Contact Person)	
LEGAL &	COMPHANCE, L	<u>cc</u>
330 CEMI	ATIS ST STE. Address)	217
WEST PALM (City/Sta	BEACH, Fi 33 te/and Zip Code)	(U)
For further information concerning this matter, p	lease call:	
(Name of Contact Person)	at (Sb) 5/0 (Area Code & Daytim	4-8936 e Telephone Number)
Enclosed is a check for the following amount:		
S\$35 Filing Fee \$43.75 Filing Fee & Certificate of Status  transmitted	☐ \$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	Street Address Amendment Section	

Division of Corporations 409 E. Gaines Street

Tallahassee, FL 32399

Articles of Incorporation PREFERRED PROPERTIES REAL ESTERIOR
(Name of corporation as currently filed with the Florida Dept. of State) (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) OFFICER DIRECTOR DETAIL shall be deleted in full and the following added. OFFICER DIRECTOR DETAIL MICHAEL AN THONY VICE PLESIDENT, TREASURER, CO 330 CLEMATIS ST #217 DILETTO WEST PALM BEACH, PL 3340) CYNDI LINDEN BERGER

90330 CLEMATIS ST. # 217

WEST PALM BEACH, FL 33401

(Attach additional pages if necessary) PRESIDENT 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)

Articles of Amendment

The date of each amendment(s) adoption: $8 - 14 - 05$
Effective date if applicable:
(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 fo 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 an shareholder action was not required.
Signed this 31 st day of August , 2005.
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)
(Typed or printed name of person signing)
DIRECTOR (Title of person signing)