

P04000044005

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

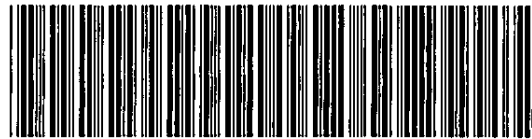
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2007 OCT -1 AM 11:52

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 25, 2007

MARTHA L USAGA
UNITED REALTY OF MIAMI, INC.
11162 WEST FLAGLER ST
MIAMI, FL 33174

SUBJECT: UNITED REALTY OF MIAMI, INC.
Ref. Number: P04000044005

We have received your document for UNITED REALTY OF MIAMI, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please sign your document and return for filing.

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) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 407A00056205

RECEIVED
2007 OCT 11 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Document Signed.

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: UNITED REALTY OF MIAMI

DOCUMENT NUMBER: PO400004405

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

Please return all correspondence concerning this matter to the following:

CONSTANTINO USAGA

(Name of Contact Person)

UNITED REALTY OF MIAMI

(Firm/ Company)

11162 W FLAGLER STREET

(Address)

MIAMI FLORIDA 33174

(City/ State and Zip Code)

For further information concerning this matter, please call:

CONSTANTINO USAGA

(Name of Contact Person)

at (305) 588-8340

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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

Articles of Amendment
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2007 OCT -1 AM 11:52

UNITED REALTY OF MIAMI, INC.

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

PO4000044005

(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)**

FERNANDO FRANCO, DELETED AS DIRECTOR (ARTICLE VI)

VIDAL RUIZ, ADDED AS DIRECTOR WITH NO SHARES (ARTICLE VI)

THE REST OF DIRECTORS AND SHARE HOLDERS REMAIN UNCHANGED (ARTICLE XI)

(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)

The date of each amendment(s) adoption: 08/28/2007

Effective date if applicable: 08/28/07
(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):*

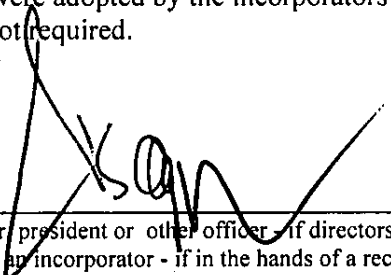
"The number of votes cast for the amendment(s) was/were sufficient for approval by

(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)

CONSTANTINO USAGA

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

FILING FEE: \$35