

P04000051539

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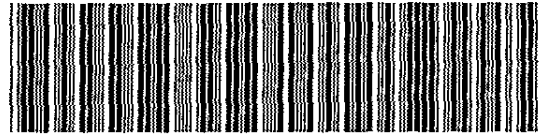
(Business Entity Name)

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FILED
04 MAY 28 PM 4:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend/Name chg
JFM
6/2/04

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

04 MAY 28 PM 4:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

YIREH REALTY & MORTGAGE SERVICES INC
(present name)

P04000051539
(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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 VII

① Peter Diaz of 1725 Main St, #205 Weston, FL 33326 is appointed Treasurer.

② Alba Ramirez is no longer an officer. She is replaced by Alba Rodriguez, 1725 Main St, #205, Weston, FL 33326

③

ARTICLE I

The name of the corporation is changed to

YIREH REALTY SERVICES INC

④ ARTICLE VII Saintitius Jeannestal is no longer an officer.

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: 5/7/04

FOURTH: Adoption of Amendment(s) (CHECK ONE)

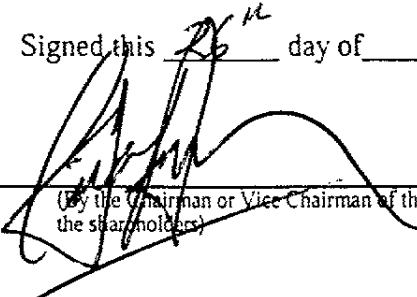
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

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

- ☐ 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.

Signed this 26th day of MAY, 2004.

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JUAN AZIZE
(Typed or printed name)

PRESIDENT
(Title)