

P040000071580

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

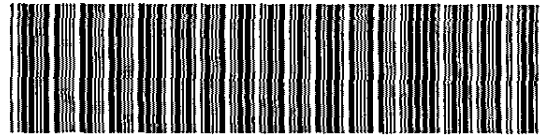
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status ☒

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Office Use Only



600088212456

02/14/07--01030--007 **43.75

Amend

FILED

07 FEB 14 AM 8:13

CLERK OF STATE
ALLAHSEE, FLORIDA

T. Roberts FEB 14 2007



February 12, 2007

Amendment Section
Division of Corporations
P.O. BOX 6327
Tallahassee, Fla. 32314

Dear Sirs:

Enclosed you will find a request to add Mr. Loelke, our qualifying Broker as the Director.

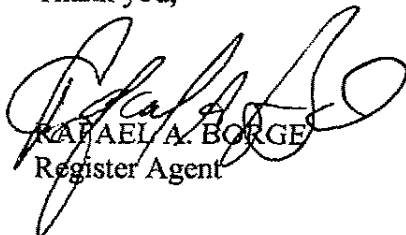
Please note that I believe that you may have the original documents that were sent to you when we request our license showing Mr. Loelke as the Director.

I spoke to someone today at the DBPR and she said that I need it to write you to request copies of the application we submitted.

If you already have Mr. Loelke as the Director, please return this request and if you do not have anything of him, please add him.

At this same time, I would like to request a copy of the entire application submitted to you back on 5/03/2004.

Thank you,



RAFAEL A. BORGE
Register Agent

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: JIREH REAL ESTATE INVESTMENT GROUP, INC

DOCUMENT NUMBER: P04000071580

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

Please return all correspondence concerning this matter to the following:

RAFAEL A. BORGE

(Name of Contact Person)

JIREH REAL ESTATE INVESTMENT GROUP, INC

(Firm/ Company)

1141 96TH STREET, SUITE #205

(Address)

BAY HARBOR ISLANDS, FLORIDA 33154

(City/ State and Zip Code)

For further information concerning this matter, please call:

RAFAEL A. BORGE

(Name of Contact Person)

at (305) 582-2731

(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
to
Articles of Incorporation
of

FILED

07 FEB 14 AM 8:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JIREH REAL ESTATE INVESTMENT GROUP, INC

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

P04000071580

(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):

N/A

(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)**

ARTICLE VII

AD: MR. CARSTEN LOELKE AS "DIRECTOR OF THE BOARD"

1141 96TH STREET, SUITE #205

BAY HARBOR ISLANDS, FLORIDA 33154

(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: 02/12/2007

Effective date if applicable: 02/12/2007

(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)

NIDIA BORGE

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35