

P04000074709

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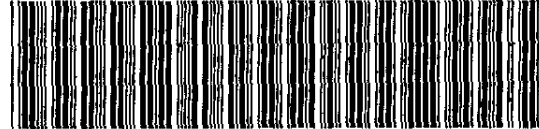
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC & AMEND
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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Name Change of Corporation
DOCUMENT NUMBER: P04000074709

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

Please return all correspondence concerning this matter to the following:

Barry BARRINGER
(Name of Person)
Real Estate Pros International
(Name of Firm/ Company)
Suite 103
98 South Federal Hwy
(Address)
BOCA RATON, FL. 33432
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Barry BARRINGER at (561) 702-1235
(Name of Person) (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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

Real Estate Pros of Central & South America, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

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TALLAHASSEE
FLORIDA

PD4000074709

(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):

Real Estate Pros International, Inc.
(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article IV. "The Number of shares the Corporation is authorized to issue is 100 shares No Par value." The 100 shares issued of Real Estate Pros of Central & South America, Inc. shall be cancelled and re-issued in the same Number and distribution to the same stockholders with shares of Real Estate Pros International, Inc. - As an even exchange on the effective date of
(Attach additional pages if necessary) 2 This document.

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)

The date of each amendment(s) adoption: May 17, 2004

Effective date if applicable: May 17, 2004
(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.

Signed this 17th day of May, 2004

Signature [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)

Director, President, Incorporator
(Typed or printed name of person signing)

(Title of person signing)