

POK1000076441

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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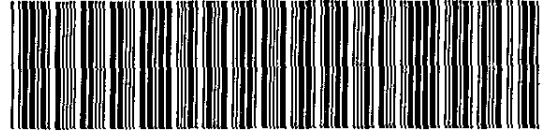
(Business Entity Name)

(Document Number)

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06/28/04--01044--015 **35.00

FILED

04 JUN 28 PM 12:23

CLERK OF STATE
TALLAHASSEE, FLORIDA

Amended
MD 7/7

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Change of NAME of OFFICERS for EXTRA REALTY COMPANY

DOCUMENT NUMBER: P04000076441

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

Please return all correspondence concerning this matter to the following:

Rosa Maria Davila

(Name of Person)

EXTRA REALTY COMPANY

(Name of Firm/ Company)

3000 SW 79 Ave

(Address)

Miami, Fl. 33155

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Rosa Maria Davila

(Name of Person)

at (305)

318-6969

(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

EXTRA REALTY COMPANY

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

P04000076441

(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:

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04 JUN 28 PM 12:23
CLERK OF STATE
TALLAHASSEE, FLORIDA

NEW CORPORATE NAME (if changing):

(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)**

CHANGE OF PRESIDENT NAME & ADDRESS:

BLANCA GARICA IS BEING DELETED AS PRESIDENT AND ALL.
ADD AS PRESIDENT THE FOLLOWING PERSON:

ROSA MARIA DAVILA,

ADDRESS: 3000 SW 79 AVE, Miami, FL. 33155

Phone Number is: 305-318-6969

Site location is the same: 8788 SW 8 Street, Miami, FL. 33174

Business phone is the same: 305-559-2727

SHARES ARE ROSA DAVILA's 100%

ADDING A MEMBER: NAME: Frank A. Rodriguez

Address: 662 East 21 Street

Hialeah, FL. 33013

No SHARES for FRANK A. RODRIGUEZ

(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: 6/19/04

Effective date if applicable: IMMEDIATELY AS OF 6/19/04
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

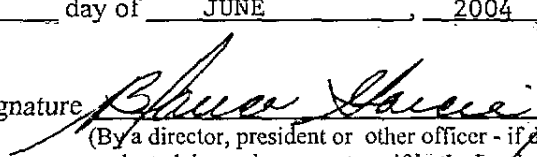
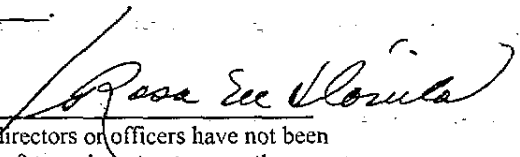
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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 19 day of JUNE, 2004

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)

Previous President / Present President

(Typed or printed name of person signing)

Blanca Garcia / Rosa Maria Davila

No longer / Present President

~~PRESIDENT~~ (Title of person signing)

FILING FEE: \$35