

P04000082977

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FILED
04 AUG 24 AM 8:02
SECRETARY OF STATE
TALLAHASSEE, FL 32399

Amend.
G. O'Connell AUG 24 2004

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Add & Delete Member of Board

DOCUMENT NUMBER: P04000082977

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

Please return all correspondence concerning this matter to the following:

Charles Y. Leon

(Name of Person)

International Investment Realty Corp.

(Name of Firm/ Company)

4105 Ponce De Leon Blvd.

(Address)

Coral Gables, FL 33146-1419

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Charles Y. Leon

(Name of Person)

at (786) 290-1727

(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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 26, 2004

CHIRLES Y. LEON
INTERNATIONAL INVESTMENT REALTY CORP.
4105 PONCE DE LEON BLVD.
CORAL GABLES, FL 33146-1419

SUBJECT: INTERNATIONAL INVESTMENT REALTY CORP.
Ref. Number: P04000082977

We have received your document for INTERNATIONAL INVESTMENT REALTY CORP. and your check(s) totaling \$35.00. However, the document has not been filed and is being retained in this office for the following:

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 104A00046888

RECEIVED
JUL 29 2004
TALLAHASSEE, FL

* You sent back exactly what you already sent us - please do not send back without the registered agent acceptance + signature -

Articles of Amendment
to
Articles of Incorporation
of

International Investment Realty Corp.

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

P04000082977

(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.")

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

Add Luca D'Ottone Vice-President

251 Gelen Dr. #305E Key Biscayne, Fl 33149

Add Chirles Y. Leon President

6941 Carlyle Ave #502 Miami Beach, Fl 33141

Delete Angel A. Leon President

4765 North Bay Rd Miami Beach, fl 33140

Delete Angel A. Leon Register Agent

4765 North Bay Rd Miami Beach, Fl 33140

New Agent - see Attached

(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)

SECRETARY OF STATE
TALLAHASSEE, FL 32399


04 AUG 24 AM 8:02

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Add Chirles Y. Leon
6941 Carlyle Ave #502

Register Agent
Miami Beach, FL 33141

I hereby am familiar with and accept the duties and responsibilities as registered agent for
International Investment Realty.


Charles Leon

The date of each amendment(s) adoption: July 15, 2004

Effective date if applicable: _____
(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 15 day of July, 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)

Angel A. Leon

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35