

P040000083587

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

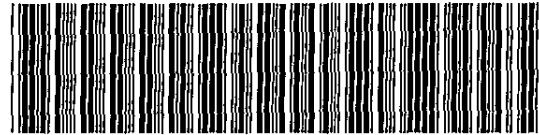
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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Amend

03/03/05--01007--018 **35.00

FILED
MAR 3 2005
TALLAHASSEE, FLORIDA

FILED
MAR 3 PM 1:16
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ARR
3/3/05

EXPRESS CORPORATE FILING SERVICE INC.

Requestor's Name

1000 PONCE DE LEON BLVD. SUITE:101

Address

CORAL GABLES, FL 33134 (305) 444-4994

City/State/Zip

Phone #

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. USA Realty Associates Inc. P04000083587
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

☒ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

| NEW FILINGS | |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|-------------------------------------|--|
| <input checked="" type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/ Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|--------------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

Examiner's Initials

Articles of Amendment
to the
Articles of Incorporation
of
USA REALTY ASSOCIATES INC.
Document #P04000083587

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05 MAR -3 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendments (s) to its Articles of Incorporation:

ARTICLE V
ADDRESS

The principal address of the the corporation will be changed from:

21055 Yacht Club Drive
Unit #3010
Aventura, FL 33180

To

20801 Biscayne Blvd..
Suite #403
Aventura, FL 33180

ARTICLE VI
OFFICERS AND DIRECTORS

The officers of the corporation will be changed from:

LUIS FERNANDO PERALTA
21055 Yacht Club Drive
Unit #3010
Aventura, FL 33180

**PRESIDENT / SECRETARY
DIRECTOR**

CRISTINA DEL ROSARIO RAMIREZ
21055 Yacht Club Drive
Unit #3010
Aventura, FL 33180

VICE PRESIDENT

To

LUIS FERNANDO PERALTA
20801 Biscayne Blvd..
Suite #403
Aventura, FL 33180

PRESIDENT / SECRETARY / DIRECTOR

**ARTICLE VII
INCORPORATOR**

The address of the Incorporator of the corporation will be changed from:

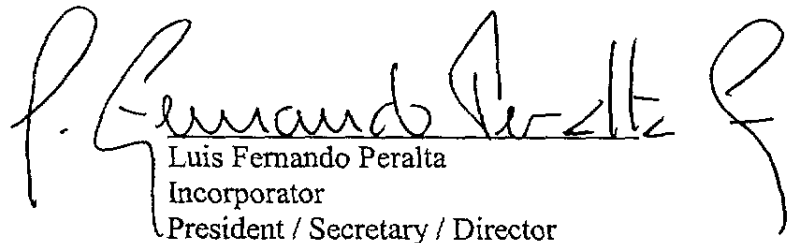
LUIS FERNANDO PERALTA
21055 Yacht Club Drive
Unit #3010
Aventura, FL 33180

To

LUIS FERNANDO PERALTA
20801 Biscayne Blvd..
Suite #403
Aventura, FL 33180

The amendments were adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 28 day of FEBRUARY, 2005.


Luis Fernando Peralta
Incorporator
President / Secretary / Director