

JUN-15-2004 22:00

EMPIRE

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P04000085756

Florida Department of State  
Division of Corporations  
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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**WM-VEST REALTY CORP**

Certificate of Status	0
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Page Count	03
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*Amend*  
*Wm*  
*6/16/04*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

04 JUN 16 PM 1:22

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

June 16, 2004

WM-VEST REALTY CORP  
9600 NW 25 ST STE 6B  
MIAMI, FL 33172

SUBJECT: WM-VEST REALTY CORP  
REF: P04000085756

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Darlene Connell  
Document Specialist

FAX Aud. #: H04000123879  
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③

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

WM-VEST REALTY CORP  
(PRESENT NAME)

Pursuant to the provisions of section 607.1006, Florida statutes, this corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment (s) adopted: (indicated article number (s) being amended or deleted)

ARTICLE V INITIAL OFFICERS AND /OR DIRECTORS

DELETED : MANUEL ALBERTO GARCIA 9600 NW 25 STREET SUITE 6B MIAMI  
FL 33172 VICEPRESIDENT 50%

This Corporation shall have (1) directors. The number of directors may be increased, or diminished, from time to time, by by-laws adopted by the stockholders.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption 06/10/2004

Document prepared by:

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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

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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 10 day of June 2004

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

**WILFREDO ESTRADA**

Typed or printed name

**President**

Title

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