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corrected corp. suffix
to INC.

REC 11/29

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
REC 11/29

COVER LETTER

TO: * Amendment Section
Division of Corporations

SUBJECT: Barcelo International Realtors Incorporate.
(Name of corporation)

DOCUMENT NUMBER: _____

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Fryda Soto Mora.
(Name of contact person)

Barcelo International Realtors Incorporate.
(Firm/Company)

7271 SW 137 Ct
(Address)

Miami, FL 33183
(City/state and zip code)

For further information concerning this matter, please call:

Fryda Soto at (305) 385-1056.
(Name of contact person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

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

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FAX:

TRAGE

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Barcelo International Realtors, Inc.

(PRESENT NAME)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Directors shall now read as follows:

Add: Fryda Soto Mora (PDT S)
72 71 SW 137 Ct
Miami, FL 33183

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TALLAHASSEE, FLORIDA

New Registered Agent

Exchange: Fryda Soto Mora
72 71 SW 137 Ct
Miami, FL 33183

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. 11-12-2004.

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 for each voting group entitled to vote separately on each 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 12 day of November, 2004.

Signature



(By the Chairman or Vice Chairman of the 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)

Fryda Soto Mora

Typed or printed name

P D T S

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.


Registered Agent Signature