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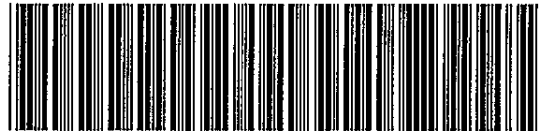
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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** THE CHAMBER CENTRE REALTY, INC.

**DOCUMENT NUMBER:** P04000101557

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

Please return all correspondence concerning this matter to the following:

GINA M. AMADOR

(Name of Contact Person)

JOHN P. MAAS, ATTORNEY AT LAW

(Firm/ Company)

44 N.E. 16 STREET

(Address)

HOMESTEAD, FL 33030

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

GINA M. AMADOR

(Name of Contact Person)

at ( 305 ) 247-7132 EXT. 16

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
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(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

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DIVISION OF CORPORATIONS  
2005 AUG -8 AM 11:01

THIS INSTRUMENT PREPARED BY:  
JOHN P. MAAS, ESQUIRE  
FLORIDA BAR NO: 435910  
44 NE 16 Street  
Homestead, Florida 33030

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**THE CHAMBER CENTRE REALTY, INC.  
a Florida Corporation**

**DOCUMENT NUMBER P04000101557**

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: **ARTICLE VI., SUBSCRIBERS:** This Article shall be amended to read as follows:

The names and addresses of the subscribers of these Articles of Incorporation and the number of shares they have elected to take are as follows:

<b><u>SUBSCRIBER</u></b>	<b><u>ADDRESS</u></b>	<b><u>NUMBER OF SHARES</u></b>
ENRIQUE BETANCOURT	11708 S.W 107 Lane Miami, FL 33186	100

SECOND: **ARTICLE VIII. BOARD OF DIRECTORS:** This Article shall be amended to read as follows:

The names and addresses of the members of the Board of Directors who, subject to the provisions of the Certificate of Incorporation, the By-Laws and the corporation Laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until his or her successors are elected and qualified, are:

**NAME**

ENRIQUE BETANCOURT

**ADDRESS**

11708 S.W. 107 Lane  
Miami, FL 33186

THIRD: **ARTICLE XI. REGISTERED OFFICE AND AGENT:** This Article shall be amended to read as follows:

The street address of the initial registered office of this corporation is 698 N. Homestead Blvd., Suite 105, Homestead, Florida 33030, and the name of the initial Registered Agent of this corporation at that address is ENRIQUE BETANCOURT.

DATED this 27 day of July, 2005.

**THE CHAMBER CENTRE REALTY, INC.**

By:   
Enrique Betancourt, President

The undersigned constitute all of the Shareholders of the above-named Corporation and consent to this Article of Amendment:

  
**ENRIQUE BETANCOURT**