

## Florida Department of State

Division of Corporations Public Access System

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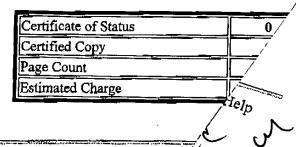
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COR AMND/RESTATE/CORRECT OR O/D

MASS REAL ESTATE HOLDINGS CORP



Electronic Filing Menu

Corporate Filip

1/16/2008

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Jan. 16. 2008 10:40AM ROYAL TITLE  No. 2956 P. 2
Articles of Amendment
to
Articles of Incorporation of
Mass leal Estate Holdings Corp. == &
(Name of corporation as currently filed with the Florida Dept. of State)
PO4DDOIDLOG57
(Document number of corporation (if known)
(Document number of corporation (If known)  Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation:
NEW CORPORATE NAME (if changing):
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
current
change " President from Sumuel Egita
+0:
Amy McLaughlin
20 Beerman Place
Prot. 3C.
AN LIV IDDOC
(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)
((H08000012635 3))

Jan. 16. 2008 10:40AM ROYAL TITLE (HOBOOO12635 3)) No. 2956 P.
The date of each amendment(s) adoption: 01408  Effective date if applicable: 01408  (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.
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)
Samuel Rata (Typed or printed name of person signing)
Cliffe of possen classical

FILING FEE: \$35

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