

# Florida Department of State

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### **BASIC AMENDMENT**

NORTH POINT REAL ESTATE INVESTMENTS, CORP.

Certificate of Status	0
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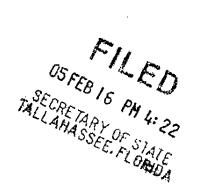
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Nov 16 2005 11:338M **ECL**8

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Articles of Amendment to Articles of Incorporation of



 NORTH POINT REAL ESTATE INVESTMENTS, CORP.	
(Name of corporation as currently filed with the Florida Dept. of State)	Π

P04000111003				
(Document number of corporation (if known)				

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

## NEW CORPORATE NAME (if changing):

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The date of each amendment	t(s) adoption: 02-15-05
Effective date if applicable:	A
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) the amendment(s) b	was/were approved by the shareholders. The number of votes cast for by the shareholders was/were sufficient for approval.
	was/were approved by the shareholders through voting groups. The must be separately provided for each voting group entitled to vote mendment(s):
"The number of	votes cast for the amendment(s) was/were sufficient for approval by
<del></del>	(voting group)
and shareholder acti	was/were adopted by the board of directors without shareholder action ion was not required.  was/were adopted by the incorporators without shareholder action and
shareholder action v	
Signed this 15 day of f	FEBRUARY 2005
Signature 🚫	
selecte	irector, president or other officer - if directors or officers have not been ed, by an incorporator - if in the hands of a receiver, trustee, or other court sted fiduciary by that fiduciary)
	GUILLERMO PEREZ
<del></del>	(Typed or printed name of person signing)
	DIRECTOR
	(Title of person signing)

FILING FEE: \$35