

PD4000146715

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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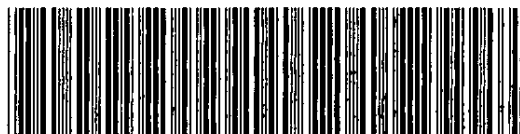
(Business Entity Name)

(Document Number)

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2008 JUN 30 AM 8:34

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

TB

7-1-08

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** GRAND FLORIDA REAL ESTATE

**DOCUMENT NUMBER:** P04000146715

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

Please return all correspondence concerning this matter to the following:

ROLANDO CESPEDES.

(Name of Contact Person)

GRAND FLORIDA REAL ESTATE.

(Firm/ Company)

8500 SW 8TH ST SUITE#222.

(Address)

MIAMI/FLORIDA.33144

(City/ State and Zip Code)

For further information concerning this matter, please call:

ROLANDO CESPEDES.

(Name of Contact Person)

at ( 305 )

599-7660.

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 25, 2008

ROLANDO CESPEDES  
GRAND FLORIDA REAL ESTATE, CORP.  
8500 SW 8TH ST STE 222  
MIAMI, FL 33144

SUBJECT: GRAND FLORIDA REAL ESTATE, CORP.  
Ref. Number: P04000146715

We have received your document for GRAND FLORIDA REAL ESTATE, CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

The person designated as registered agent in the document and the person signing as registered agent must be the same.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown  
Regulatory Specialist II

Letter Number: 808A00038221

Articles of Amendment  
to  
Articles of Incorporation  
of

Grand Florida Real Estate, Corp.

(Name of corporation as currently filed with the Florida Dept. of State)

P04000146715

(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):**

(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)**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

① Add to Officer / Director:  
Reinaldo Machin (D).  
8500 SW 8 St #222 Miami, FL 33144

② Amend to Officer Director:  
Rolando Gespedes (PD).  
8500 SW 8 St #222  
Miami, FL 33144

(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)

The date of each amendment(s) adoption: 5/22/08

Effective date if applicable: \_\_\_\_\_  
(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)

Rolando Gespedes

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**