

PO4000157348

**Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : GUILLERMO RODRIGUEZ & ASSOCIATES, INC.
Account Number : I20050000147
Phone : (305) 649-7128
Fax Number : (305) 643-2905

COR AMND/RESTATE/CORRECT OR O/D RESIGN

ALHAMBRA DIAMOND REALTY INC.

Certificate of Status	0
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GUILLERMO RODRIGUEZ

002

10/30/2007 9:00

PAGE 001/001

Florida Dept of State



October 30, 2007

FLORIDA DEPARTMENT OF STATE

Division of Corporations

ALHAMBRA DIAMOND REALTY INC.
4011 W FLAGLER STREET
MIAMI, FL 33134

SUBJECT: ALHAMBRA DIAMOND REALTY INC.
REF: P04000157348

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please have both Cristina L. Garcia AND Eugenio Juan Lage sign the document.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Regulatory Specialist II

FAX Aud. #: H07000249319
Letter Number: 707A00063434

RECEIVED
2007 OCT 31 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ALHAMBRA DIAMOND REALTY INC.

DOCUMENT NUMBER: P04000157348

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

Please return all correspondence concerning this matter to the following:

CRISTINA L GARCIA.

(Name of Contact Person)

ALHAMBRA DIAMOND REALTY INC.

(Firm/ Company)

7374 SW 114TH PLACE

(Address)

MIAMI FLORIDA 33173

(City/ State and Zip Code)

For further information concerning this matter, please call:

CRISTINA L GARCIA.

(Name of Contact Person)

at (305) 649-7128

(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 &
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☐ \$52.50 Filing Fee
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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

FILED

Articles of Amendment
to
Articles of Incorporation
of

2007 OCT 31 AM 10:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ALHAMBRA DIAMOND REALTY INC.

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

P04000157348

(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)**

PLEASE CHANGE THE CURRENT REGISTERED AGENT NAME:

HERCULES PIMENTA

16139 BISCAYNE BLVD

AVENTURAF 33160.

FOR THE NEW REGISTERED AGENT: EUGENIO JUAN LAGE.

7374 SW 114TH PLACE

MIAMI FLORIDA 33173

(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: 10/08/2007

Effective date if applicable: 10/08/2007

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

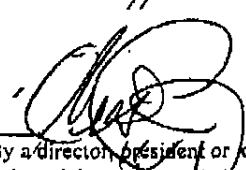
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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)

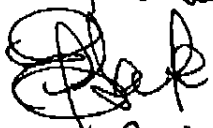
Cristina L. Garcia

(Typed or printed name of person signing)

President

(Title of person signing)

Eugenio Juan Lage



New Le 678 FILING FEE: \$35