

FROM : LAZARUS
Division of Corporations

FAX NO. (850) 205-0380

Aug. 17 2007 12:10 PM

PD4000166672

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000207986 3)))



H070002079863ABC8

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305) 552-5973
Fax Number : (305) 220-1440

COR AMND/RESTATE/CORRECT OR O/D RESIGN

CAMPOBELLO REALTY, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RECEIVED

17 AUG 17 AM 8:00

DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

Amend @ 8/17/07

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 AUG 17 PM 1:28

H 07 000 207 986

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION,
OF

CAMPOBELLO REALTY, INC.

PO4000166672
(PRESENT NAME)

FILED STATE
DIVISION OF CORPORATIONS
07 AUG 17 PM 1:28

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: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Directors shall now read as follows:

DELETE: SALVATORE D'ANGELO

ADD: YOHANY GONZALEZ

PRESIDENT

NEW PRINCIPAL, MAILING AND DIRECTOR

ADDRESS SHALL BE 3825W 16 AVE SUITE 6
HIALEAH, FL 33012

New Registered Agent

YOHANY GONZALEZ
3825W 16 AVE SUITE #6
HIALEAH, FL 33012

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows.

H 07 000 207 986

FROM : LAZARUS

FAX NO. : 3252201440

Aug. 17 2007 02:11PM P3

H 07 000 207 986

THIRD: The date of each amendment's adoption: 08/17/07

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately for each voting group entitled to vote separately on each 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.

Signed this 17 day of Aug., 2007.

Signature

Salvatore D'Angelo
(By the Chairman or Vice Chairman of the directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

SALVATORE D'ANGELO

Typed or printed name

PRESIDENT

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Salvatore D'Angelo
Registered Agent Signature

H 07 000 207 986