

PD4000170472

(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP

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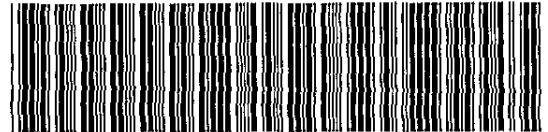
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Amend.

Q. Gonzalez

JAN 13 2005

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4TH FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Orlando Real Estate Group, Inc. P04000190472
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

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☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☒	Amendment
☐	Resignation of R.A. Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark

Examiner's Initials

January 12, 2005

Barbara Stoutamire
Cytological Services Lab

WILL WAIT CORPORATION(S) TO BE SCANNED

1)

WILL WAIT CORPORATION(S) TO BE FAXED

- 1) BESSER COMPUTERS, INC.
(CERTIFIED COPY OF ARTICLES P05000005281) 1/12/05
- 2) E-Direct, Inc. (Amendment) 1/12/05
- 3) Orlando Real Estate Group. (Amendment) 1/12/05

REGULAR CORPORATION(S) TO BE FILED

- 1) MM Sports, Inc (Dissolution) 1/12/05
- 2) Anchor Furniture LLC (Amendment) 1/12/05

Thank You,
Miami Office

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ORLANDO REAL ESTATE GROUP, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President:	Eva Newshirtz
Secretary:	Eva Newshirtz
Treasurer:	Eva Newshirtz

SECOND: Article 5 shall be amended to state:

President:	Eva Newshutz
Secretary:	Eva Newshutz
Treasurer:	Eva Newshutz

whose addresses shall be the same as the principal address of the Corporation.

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05 JAN 13 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



SPIEGEL & UTRERA, P.A.
LAWYERS

www.amerilawyer.com

1840 CORAL WAY, 4TH FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700
MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605

THIRD: Article 6 of the Articles of Incorporation states Director(s) as:

Eva Newshirtz

FOURTH: Article 6 of the Articles of Incorporation shall be amended to state Director(s) of the Corporation as:

Eva Newshutz

whose addresses shall be the same as the principal address of the Corporation.

FIFTH: The date of the adoption of this amendment is the 6 January 2005

SIXTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption..

SEVENTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 6 January 2005.


Eva Newshutz, Chairman of the Board of
Directors



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