

PO5000006907

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4-29
aa amend

Articles of Amendment
to
Articles of Incorporation
of

CAPITAL ONE PROPERTIES INC,

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

P05000006907

(Document number of corporation (if known))

FILED
05 APR 22 AM 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)**

NEW OFFICERS ARE TO CHANGE AS FOLLOWS:

GUIDO ECHEVARRIA - PRESIDENT, SECRETARY, TREASURER 8748 SW 114 PLACE, MIAMI,

FLORIDA 33173 TO CHANGE TO

GUIDO A. ECHEVARRIA, SR.- VICE PRESIDENT, 8748 SW 114 PLACE, MIAMI, FL 33173

GUIDO H. ECHEVARRIA, - VICE PRESIDENT, 260 CRANDON BOULEVARD, #32-85,

KEY BISCAYNE, FLORIDA 33149 TO BE CHANGE TO GUIDO H. ECHEVARRIA, JR- PRESIDENT,

SECRETARY, TREASURER, 260 CRANDON BOULEVARD, #32-85, KEY BISCAYNE, FLORIDA 33149

Please change Principal & mailing address to: 10115 SW 72nd St., Miami, FL 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: MARCH 12, 2005

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.

Signed this 12 day of MARCH, 2005.

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)

GUIDO ECHEVARRIA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35