

P05000034842

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

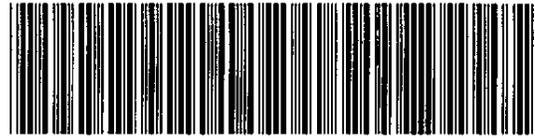
(Business Entity Name)

(Document Number)

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FILED
2009 MAR 18 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB 3/19/09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: R.H. Property Mart Inc

DOCUMENT NUMBER: P05000034842

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

Please return all correspondence concerning this matter to the following:

JULIAN J. HERNANDEZ
(Name of Contact Person)

FARVIEW ACCOUNTING INC.
(Firm/ Company)

1150 N.W. 72ND AVENUE SUITE 555
(Address)

MIAMI, FL. 33126
(City/ State and Zip Code)

For further information concerning this matter, please call:

JULIAN J. HERNANDEZ at (305) 994-7533
(Name of Contact Person) (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

3/15/09

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 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 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 1st day of March, 2009

Signature: Ana Hernandez
(By the chairman or Vice chairman of the Board of 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)

ANA HERNANDEZ

Typed or printed name

President

Title