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From:
Account Name : EMPIRE CORPORATE KIT COMPANY
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05 APR 22 PM 4:57

DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 APR 22 AM 9:55

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BASIC AMENDMENT

REAL ESTATE GLOBAL INVESTMENTS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

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④

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
REAL ESTATE GLOBAL INVESTMENTS, INC.
(present name)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 APR 22 AM 9:55

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Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of incorporation:

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

ARTICLE VII:

The board of Directors of the Corporation will be amended to:

JAIRO MEJIA
5724 HOLLYWOOD BLVD.
HOLLYWOOD, FLORIDA 33021

President/Vice-President/Secretary,

JAMES M. RYAN
5724 HOLLYWOOD BLVD.
HOLLYWOOD, FLORIDA 33021

Director

ARTICLE VIII. Shares will be amended to:

The shareholders shall be amended as follows:

SHAREHOLDERS	% OF SHARES
JAIRO MEJIA 5724 HOLLYWOOD BLVD. HOLLYWOOD, FLORIDA 33021	100%

Prepared by: Mercy Valle/Vares Inc.
1688 Coral Way Miami FL 33145
305-285-8968

H05000101072

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:

THIRD: The date of each amendment's adoption: 04/19/05

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 adopted 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 19th day of April of 2005

Signature _____

(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)

Jairo Mejia, President.

H05000101072

**CERTIFICATE OF ACKNOWLEDGMENT
OF REGISTERED AGENT
FOR SERVICE AND PROCESS WITHIN THE
STATE OF FLORIDA**

Pursuant to Florida Statutes Sections 48.091 and 607.0301, the following is submitted:

That: REAL ESTATE GLOBAL INVESTMENTS, INC.

*Is qualified to do business under the laws of the State of Florida, with its
REGISTERED OFFICE at:*

**5724 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33021**

And has appointed: JAIRO MEJIA

As it's agent to accept services of process within the State,

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated Corporation at the place designated in the Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping office said office.


JAIRO MEJIA, Registered Agent

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