

PO5000052039

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.

((H05000129263 3)))

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 : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

BASIC AMENDMENT

REAL ESTATE GLOBAL INVESTMENTS, INC.

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

gfr
Amend

RECEIVED
05 MAY 23 AM 10:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 MAY 23 PM 2:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

HD5000129263

③

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

05 MAY 23 PM 2:53
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

FILED

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 VI

The address of the Corporation will be amended to:

5740 Hollywood Blvd Suite 500
Hollywood, FL 33021

PD5000052039

HD5000129263

EMPIRE CORP. KITS

MAY-23-2005 10:41

H05000129263

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: 05/20/05

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 incorporates without shareholder action and shareholder action was not required.

Signed this 20th day of May 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, VICE-PRESIDENT, SECRETARY

H05000129263