

P05000083507

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04/08/08--01007--025 **35.00

FILED
08 APR - 8 PM 4:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

None Change
Amendment
04-11-08
Dc

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Action Financial Realty Inc

DOCUMENT NUMBER: P05000083507

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

Please return all correspondence concerning this matter to the following:

Manuel Torres
(Name of Contact Person)

Action Financial Realty Inc
(Firm/ Company)

19810 NW 39 Av
(Address)

Miami Gardens Florida 33055-1919
(City/ State and Zip Code)

For further information concerning this matter, please call:

Manuel Torres at (305) 610-3309
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
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| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
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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

Articles of Amendment
to
Articles of Incorporation
of

Action Financial Realty, Inc.

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

P05000083507

(Document number of corporation (if known))

FILED
08 APR - 8 PM 1:19
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):

Investtor Corp.

(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**)

Article 5: deleted treasurer Manuel Torres, added treasurer Sandra V Torres

Article 13: deleted, 6862 nw 169 st Miami FI 33015 as registered address

added, 19810 NW 39 Ave Miami Gardens FI 33055 as registered address

(see additional pages)

(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)

N/A

(continued)

Added to Article 8

8.7 Resolved, that the President, Vice President and the Treasurer of this corporation, or any of such officers, are hereby fully authorized and empowered to open a brokerage account, transfer, endorse, sell , assign, set over and deliver any and all shares of stock, bonds, debentures, notes, evidences of indebtedness or other securities (including short sales) now or hereafter standing in the name of or owned by this corporation, to purchase stocks, bonds, debentures, notes, evidences of indebtedness and other securities (on margin or otherwise), and to make, execute, and deliver, under the corporate seal of this corporation any and all written instruments necessary or proper to effectuate the authority hereby conferred.

The date of each amendment(s) adoption: 04/01/08

Effective date if applicable: 04/01/08
(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.

Signature Manuel Torres
(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)

Manuel Torres
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35