P05000088091

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400159584204

08/25/09--01006--014 **\$2.50

Amend Name Man 9/1/09

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: _	Caribbean Real Estate Development Corporation				
DOCUMENT NUMBER:	P05000088091				
The enclosed Articles of Amendm	ent and fee are submitted for filing.				
Please return all correspondence c	oncerning this matter to the following:				
	Hendrik Van Leesten				
	Name of Contact Person				
Caril	bean Real Estate Development Corporation				
	Firm/ Company				
PO Box 23261					
	Address				
. •	Providence, RI 02903				
	City/ State and Zip Code				
E-mail add	ress: (to be used for future annual report notification)				
For further information concerning	this matter, please call:				
Hendrik Van Lees	ren at (305) 590-8464				
Name of Contact Person	en at (305) 590-8464 Area Code & Daytime Telephone Number				
Enclosed is a check for the following	ng amount made payable to the Florida Department of State:				
\$35 Ffling Ecc. S43.75 Filir Certificate S43.75 Filir Certificate	g Fee & S43.75 Filing Fee & S52.50 Filing Fee of Status Certified Copy Certificate of Status (Additional copy is enclosed) Certified Copy (Additional Copy is enclosed)				
Mailing Address	Street Address Amendment Section				
	·				
Division of Corporations P.O. Box 6327	Division of Corporations Clifton Building				
Tallahassee, FL 32314	2661 Executive Center Circle				
rananassee, Ph 32314	Tallahassee, FL 32301				



August 26, 2009

HENDRIK VAN LEESTEN CARIBBEAN REAL ESTATE DEVELOPMENT CORP P.O. BOX 23261 PROVIDENCE, RI 02903

SUBJECT: CARIBBEAN REAL ESTATE DEVELOPMENT CORPORATION

Ref. Number: P05000088091

We have received your document for CARIBBEAN REAL ESTATE DEVELOPMENT CORPORATION and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

YOU FAILED TO SIGN THE FORM.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Letter Number: 209A00028774

Irene Albritton Regulatory Specialist II

Division of Corporations - P.O. ROY 6327 Tallahasson, Florida 32314

Articles of Amendment to Articles of Incorporation of

Caribbean Real Estate Develop	ment Corporatio	n
(Name of Corporation as currently filed with	h the Florida Dept. of	State)
P0500008809	1	
(Document Number of Corpor	ation (if known)	
Pursuant to the provisions of section 607.1006, Florida Stat amendment(s) to its Articles of Incorporation:	utes, this <i>Florida Proj</i>	fit Corporation adopts the following
A. If amending name, enter the new name of the corporat	ion:	
Stad Real Estate Developme	nt Corporation	The new
name must be distinguishable and contain the word "corabbreviation "Corp.," "Inc.," or Co.," or the designation "name must contain the word "chartered," "professional associations and the contain the word "contain	Corp," "Inc," or "Co"	," or "incorporated" or the ". A professional corporation
B. Enter new principal office address, if applicable:		
(Principal office address <u>MUST BE A STREET ADDRESS</u>)	1200 Brickell Av	enue Suite 1950
	Miami, Florida 33	3131
 C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office new registered agent and/or the new registered office according to the new registered according to the new registered		enter the name of the
Name of New Registered Agent:		
New Registered Office Address: (Florida street address)		
		, Florida
(City) (Zip Code)
New Registered Agent's Signature, if changing Registered Alereby accept the appointment as registered agent. I am fan	niliar with and accept th	
Signature of New	u Registered Agent if c	hanaina

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	Type of Action
			☐ Add
			T -
	•		
			Dādd
	· ·		
			
			
	ding or adding additional Articles, en		
(attach a	dditional sheets, if necessary). (Be sp	есіліс)	
			
			
F. Ifana	mendment provides for an exchange,	reclassification, or cancella	ation of issued shares.
	ons for implementing the amendment		
(if r	not applicable, indicate N/A)		
			•
		<u> </u>	

The date of each amendmen	t(s) adoption: July 1, 2009
Effective date if applicable:	July 1, 2009 (date of adoption is required)
<u>паррисион</u>	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
	ere adopted by the shareholders. The number of votes cast for the amendment(stere sufficient for approval.
	ere approved by the shareholders through voting groups. The following statement 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/we action was not required.	re adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/we action was not required.	re adopted by the incorporators without shareholder action and shareholder
Dated Augu	ust 21, 2009
Signature	Hull Vanto
sele	a director, president or other officer – if directors or officers have not been cted, by an incorporator – if in the hands of a receiver, trustee, or other court ointed fiduciary by that fiduciary)
	Hendrik Van Leesten
	(Typed or printed name of person signing)
	Director
	(Title of person signing)