

P05000092240

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05 SEP -6 AM 10:01
SECRETARY OF STATE
TALLAHASSEE, FL 32399

Amend.
G. Ouellette SEP 09 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: TRUST REAL ESTATE GROUP, CORP

DOCUMENT NUMBER: PO5000092240

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

Please return all correspondence concerning this matter to the following:

MITCHELL J HOWARD CPA

(Name of Contact Person)

MITCHELL J HOWARD CPA PA

(Firm/ Company)

3800 S. OCEAN DRIVE SUITE 219

(Address)

HOLLYWOOD, FL 33019

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

MITCHELL J HOWARD

(Name of Contact Person)

at (954) 454-1119

(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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

TRUST REAL ESTATE GROUP CORP

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

P05000092240

(Document number of corporation (if known))

FILED
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SECRETARY OF STATE
TALLAHASSEE, FL 32399

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):

(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 V: THE CORRECT NAME OF THE REGISTERED AGENT SHOULD READ:

LOUIS D. VILLALBA, NOT DOUGLASS VILLALBA. SEE SIGNED STATEMENT FROM REGISTERED

AGENT ACCEPTING DUTIES. ADDRESS OF REGISTERED AGENT IS 17083 NW 23RD ST

PEMBROKE PINES, FL 33028

ARTICLE VII: PLEASE AMEND ARTICLE VII TO REFLECT THE CORRECT AND COMPLETE NAME

OF EACH OFFICER. THE CHANGES DESCRIBED ARE AS FOLLOWS:

CORRECT THE PRESIDENT'S NAME FROM DOUGLASS VILLALBY TO LOUIS D. VILLALBA.

CORRECT THE VICE PRESIDENT'S NAME FROM JAIME RODRIGUEZ TO JAIME V. RODRIGUEZ

THE ADDRESS OF EACH OFFICER REMAINS UNCHANGED.

(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)

The date of each amendment(s) adoption: JUNE 28, 2005

Effective date if applicable: JUNE 28, 2005
(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.

Signed this 25 day of AUGUST, 2005

Signature



(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)

LOUIS D. VILLALBA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35

TRUST REAL ESTATE GROUP CORP.
STATEMENT OF REGISTERED AGENT
DOCUMENT NUMBER P05000092240
ATTACHMENT TO ARTICLES OF AMENDMENT

I hereby accept my appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.



Louis D. Villalba
President, Trust Real Estate Corp.

8/25/05

Date