

JUN-26-2006(MON) 11:30

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P.001/004

Division of Corporations

Page 1 of 1

Florida Department of State  
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Fax Number : (850)205-0380

**From:**

Account Name : GENESIS ACCOUNTING SERVICES, CORP.  
Account Number : I20000000018  
Phone : (954)420-0051  
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## COR AMND/RESTATE/CORRECT OR O/D RESIGN

FIDELITY REAL ESTATE SERVICES, INC.

Certificate of Status	1
Certified Copy	0
Page Count	03
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TALLAHASSEE, FLORIDA

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Rx Date/Time JUN-26-2006(MON) 09:37  
Jun 26 06 09:42s Lana Soares

(FAX) 954 420 0331  
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P.004/004  
P.001  
p.1

Boca Raton - FL, June 23, 2006

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL 32314

RE: AMENDMENT OF ARTICLES

Corporation: FIDELITY REAL ESTATE SERVICES, INC.  
Document Number: P05000093162

To whom it may concern,

We are sending the Amendment of the Articles of our Incorporation. We would like to ask you for a Certificate of Status, after the Amendments are registered.

We are including the Fees at the amount of US\$ 43.75. Please send us also a Certificate of Status; stating this amendment has been processed.

If there is any other necessary information concerning this matter, please feel free to contact me. Thank you

Sincerely,



FIDELITY REAL ESTATE SERVICES, INC.  
Lanamara Soares  
President / Director

9300 Equus Cir.  
Boynton Beach, FL 33437

JUN-26-2006(MON) 11:30  
JUN-23-2006(FRI) 18:31

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P. 002/004  
P. 001/003

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
06 JUN 26 PM 3:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FIDELITY REAL ESTATE SERVICES, INC.

(Present name)

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

Document # P05000093162  
Filed on: June 29<sup>th</sup>, 2005

Boca Raton - FL, June 23, 2006

First: Article(s) changed: AMENDED.

ARTICLE VI - SUBSCRIBERS

ARTICLE XVI - BOARD OF DIRECTORS OF INCORPORATION

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

JUN-27-2006(MON) 11:30  
JUN-23-2006(FRI) 18:31

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P. 003/004  
P. 002/003

**First: Articles Amended**

**ARTICLE VI - SUBSCRIBERS**

The name and street addresses and the number of shares of stock, subscribe to by each person signing these Articles of Incorporation are:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
Lanamara Soares President / Director	9300 Equus Cir. Boynton Beach, FL 33437	100%

**ARTICLE XVI - BOARD OF DIRECTORS OF INCORPORATION**

The directors of this Corporation shall be:

<u>NAME</u>	<u>ADDRESS</u>
Lanamara Soares President / Director	9300 Equus Cir. Boynton Beach, FL 33437
Jose Ronaldo Correa Director	7411 Via Luria Lake Worth, FL 33467


**Second: The date of adoption of the amendments.**  
The date of adoption of the amendments is:


June 23, 2006

**Third: Adoption of Amendment.**

The Amendments were adopted by the Board of Directors without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this 23<sup>rd</sup> day of June of 2006.

  
Lanamara Soares  
President / Director

  
Lenny Soares  
Resigning Officer