

POS000136032

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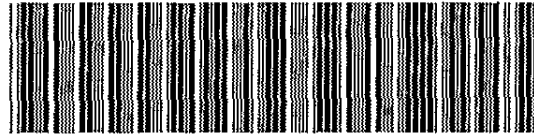
(Business Entity Name)

(Document Number)

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TALLAHASSEE FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PALM REAL ESTATE INVESTMENTS MANAGEMENT, INC.

DOCUMENT NUMBER: 905000136032

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

Please return all correspondence concerning this matter to the following:

WENCESLAO FERNANDEZ, JR.

(Name of Contact Person)

PALM REAL ESTATE INVESTMENTS MANAGEMENT, INC.

(Firm/ Company)

9974 SW 88TH STREET, # 1001

(Address)

MIAMI, FL 33176

(City/ State and Zip Code)

For further information concerning this matter, please call:

CAROLINA MISLE

(Name of Contact Person)

at (786) 486-9059

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 21, 2006

WENCESLAO FERNANDEZ, JR
9974 SW 88 ST #1001
MIAMI, FL 33176

SUBJECT: PALM REAL ESTATE INVESTMENTS MANAGEMENT, INC.
Ref. Number: P05000136032

We have received your document for PALM REAL ESTATE INVESTMENTS MANAGEMENT, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent designated must be an active Florida entity or a foreign entity authorized to transact business in Florida. Please correct the document.

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) 245-6927.

Tracy Smith
Document Specialist

Letter Number: 406A00072228

RECEIVED
JAN 22 AM 11:00
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

PALM REAL ESTATE INVESTMENTS MANAGEMENT, INC.

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

P05000136032

(Document number of corporation (if known))

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):

N/A

(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)**

DELETE REGISTERED AGENT: CORPORATION SERVICE COMPANY

ADD REGISTERED AGENT: INDEPENDENT PARALEGAL SERVICES, INC/IPS

DELETE REGISTERED AGENT ADDRESS: 1201 HAYS STREET. TALLAHASSEE

FL 32301

ADD REGISTERED AGENT ADDRESS: 12361 NW 8 STREET. MIAMI FL 33182

INDEPENDENT PARALEGAL SERVICES ACCEPTS THE APPOINTMENT

AS REGISTERED AGENT FOR PALM REAL ESTATE INVESTMENTS

MANAGEMENT, INC.

SIGNATURE:

(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)

(continued)

The date of each amendment(s) adoption: 08/25/2006

Effective date if applicable: 08/25/2006
(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 _____

(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)

WENCESLAO FERNANDEZ, JR.

(Typed or printed name of person signing)

P/D

(Title of person signing)

FILING FEE: \$35