

P0600000314

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850)205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
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**COR AMND/RESTATE/CORRECT OR/D  
RESIGN**

**EQUITY COMMERCIAL GROUP, INC.**

Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00

RECEIVED  
06 FEB -3 AM 8:00  
DIVISION OF CORPORATIONS

FILED  
06 FEB -3 PM 2:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FEB 03 2006

FEB-03-2006 3:15 PM



January 26, 2006

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

EQUITY COMMERCIAL GROUP, INC.  
9240 SUNSET DRIVE STE #100  
MIAMI, FL 33173

SUBJECT: EQUITY COMMERCIAL GROUP, INC.  
REF: P06000000314

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

This corporation was filed on 12/20/05.

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

FAX And. #: H06000021837  
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TALLAHASSEE FLORIDA

③

Articles of Amendment  
to  
Articles of Incorporation  
of

Equity Commercial Group, Inc.

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

PO6000000314

(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):**

(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)**

Amend - Luis Perna to Luis E. Perna  
delete - Vice President - Rolando Benitez  
Add - Vice President - Virginia Benitez

(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)

delete - Vice President - Rolando Benitez  
Add - Vice President - Virginia Benitez

(continued)

Handwritten number: 4060000021837

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The date of each amendment(s) adoption: 1/27/00Effective date if applicable: ASAP

(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

[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)

Sonia Benitez

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

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