

Pa0000004032

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2007 SEP 11 AM 10:45

Ps 9/17/07
Amend



Obelisk Realty
The Sky is the Limit...

August 21, 2007

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

RE: Addition of Corporate Officer for Obelisk Realty Corp (P06000004032)

Dear Division Officer,

This is to notify you that Obelisk Realty Corp has added Steven A. Minor as Vice President as of this date.

Sincerely,



Alfredo Gonzalez, President

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Obelisk Realty Corp.

DOCUMENT NUMBER: PO6000004032

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

Please return all correspondence concerning this matter to the following:

Steven A. Minor
(Name of Contact Person)

Obelisk Realty Corp
(Firm/ Company)

3191 Coral Way, Ste. 610
(Address)

Miami, FL 33145
(City/ State and Zip Code)

For further information concerning this matter, please call:

Steven A. Minor at (786) 208-2900
(Name of Contact Person) (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

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2007 SEP 11 AM 10:45

Obetisk Realty Corp.

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

P06000004032

(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)**

(Amended) Article 11 - 3191 Coral Way, Suite 610
Miami, FL 33145
(Added) Article VI Officers of the Corporation
Alfredo Gonzalez - President
Steven Minor - Vice President
(SEE ATTACHED)

(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: August 26, 2007

Effective date if applicable: August 26, 2007
(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)

Alfredo Gonzalez
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35

AMENDED
ARTICLES OF INCORPORATION
OF

Obelisk Realty Corp.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be:

Obelisk Realty Corp.

ARTICLE II

The principal place of business and mailing address of this corporation shall be:

3191 Coral Way, Suite 610,
Miami, FL 33145

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any time is:

500 shares (five hundred) @
\$1 (one dollar)

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name of the initial registered agent is:

Alfredo Gonzalez
888 Brickell Key Drive, # 601
Miami, FL 33131

ARTICLE V INCORPORATOR(S)

The name(s) and street address (es) of the incorporator to these articles of incorporation is (are):

Alfredo Gonzalez
888 Brickell Key Drive, # 601
Miami, FL 33131

ARTICLE VI OFFICERS OF THE CORPORATION

Alfredo Gonzalez	President
Steven Minor	Vice-President

The undersigned has (have) executed these Articles of Incorporation this 21 day of August of 2007.



Signature/Title President

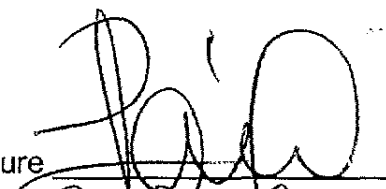
CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

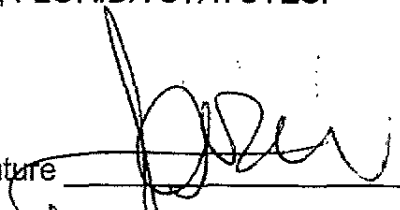
Pursuant to the provisions of Section 607.325, Florida Statute, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Obelisk Realty Corp.
2. The name and address of the registered agent and office is:

Alfredo Gonzalez
888 Brickell Key Drive, #601
Miami, FL 33131

Signature 
Title President
Date Jan 9, 2006

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFIED, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL MY STATUS RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Signature 
Date Jan 9, 2006