

P06000014230

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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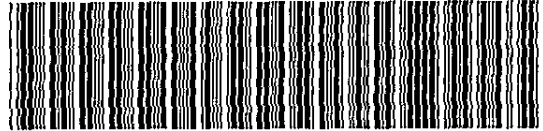
(Business Entity Name)

(Document Number)

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04/07/06--01042--019 **43.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 APR 24 PM 3:39

Amendment
04/26/06
DC



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 17, 2006

ANTONIO RODRIGUEZ
INTELI REALTY GROUP INC.
316 HEATHER HILL BLVD.
DAVENPORT, FL 33837

SUBJECT: INTELI REALTY GROUP INC.
Ref. Number: P06000014230

We have received your document and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

The designation of the registered agent must be at a Florida street address.

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) 245-6906.

Darlene Connell
Document Specialist

Letter Number: 106A00025795

Articles of Amendment
to
Articles of Incorporation
of

INTELI REALTY GROUP INC.

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

P06000014230

(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)**

RESIGNATION VP WALDEMAR FRANQUIZ (DELETE)

RESIGNATION SECRETARY JOCELYN AVILES (DELETE)

RESIGNATION REGISTER AGENT JOCELYN AVILES (DELETE)

ANNETTE ACOSTA WAS ELECTED AS VP (ADD)

ANTONIO RODRIGUEZ WAS ELECTED AS REGISTER AGENT (ADD)

(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)

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DIVISION OF CORPORATIONS
06 APR 24 PM 3:39

The date of each amendment(s) adoption: 03/22/2006

Effective date if applicable: 03/22/2006

(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)

ANTONIO RODRIGUEZ

(Typed or printed name of person signing)

PRESIDENT


(Title of person signing)

FILING FEE: \$35

April 20, 2006

Subject: Inteli Realty Group Inc.
Ref. Number: P06000014230

I hereby am familiar with Inteli Realty Group Inc. policies and accept the duties and responsibilities as registered agent.


Antonio Rodriguez
Registered Agent

316 Hawthorne Hill Blvd AR
Davenport FL 33837