

Florida Department of State

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## COR AMND/RESTATE/CORRECT OR O/D RESIGN

## **DANISA CORP**

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October 22, 2007

FLORIDA DEPARTMENT OF STATE Division of Corporations

DANISA CORP 2625 EXECUTIVE PARK DRIVE SUITE #5 WESTON, FL 33331UB

SUBJECT: DANISA CORP REF: P06000048113

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

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following

statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the

shareholders was sufficient for approval, -or-

- (b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.
- (2) If an amendment was adopted by the incorporators or board of directors without shareholder action.
- (a)A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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 gall (850) 245-6906.

Darlene Connell Regulatory Specialist II FAX Aud. #: H07000260957 Letter Number: 207A00062006

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P.O BOX 6327 - Tailahassee, Florida 32314

## ARTICLES OF AMENDMENT

(((H07000260957)))

TO

## ARTICLES OF INCORPORATION

PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF INCORPORATION.

THE NAME OF THE CORPORATION IS:

DANISA CORP

AMENDMENT ARTICLE I

THE NAME OF THE CORPORATION IS CHANGED TO:

BELKYS JATAR, P.A.

AMENDMENT ARTICLE III

THIS CORPORATION SHALL ENGAGE IN THE PRACTICE OF REAL ESTATE SALES.

THIS ARTICLE OF AMENDMENT WAS ADOPTED ON THE 22 DAY OF OCTOBER, 2007. THE CORPORATION HAS ONLY ONE GROUP OF VOTING STOCK. THIS AMENDMENT WAS UNANIMOUSLY ADOPTED. THE NUMBER OF VOTES CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Belkys June

Incorporator/Director

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