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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Finite R	eal Eslate Corporation			
DOCUMENT NUMBER: P060	001/0165			
The enclosed Articles of Amendment and fee are submitted for filing.				
Please return all correspondence concerning this matter to the following:				
Simona Name of Conta	Poige act Person			
Finite Real Estate Corporation Firm/Company				
16400 COINS Are # 2042 Address				
Sumy Isles beach Fb 33160 City/State and Zip Code				
E-mail address: (to be used for future annual deport notification)				
For further information concerning this matter, please call:				
Name of Contact Person at (754 <u>647 0910</u>			
Enclosed is a check for the following amount made payable to the Florida Department of State:				
Certificate of Status Cert	75 Filing Fee & S52.50 Filing Fee ified Copy Certificate of Status itional copy is enclosed) Certified Copy (Additional Copy is enclosed)			
Amendment Section Amend Division of Corporations Division P.O. Box 6327 Clifton	Address dment Section on of Corporations a Building Executive Center Circle			

Tallahassee, FL 32301

ZOII FEB A 11: 09 Articles of Amendment **Articles of Incorporation** POB 000/10165 (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: A. If amending name, enter the new name of the corporation: name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent: New Registered Office Address: New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

<u>Title</u> <u>Name</u> Address **Type of Action** ☐ Add □ Remove _____ 🗖 Add ☐ Add ____ Remove E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific) F. If an amendment provides for an 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)

The date of each amendment	(s) adoption:	11/11		
		ion is required)		
(no more than 90 days after amendment file date)				
Adoption of Amendment(s)	(<u>CHECK ONE</u>)			
The amendment(s) was/web by the shareholders was/web		ne number of votes cast for the amendment(s)		
		rough voting groups. The following statement vote separately on the amendment(s):		
"The number of votes	cast for the amendment(s) was/wer	re sufficient for approval		
by	(voting group)	,,,		
	(voting group)			
The amendment(s) was/wer action was not required.	e adopted by the board of director	s without shareholder action and shareholder		
The amendment(s) was/wer action was not required.	e adopted by the incorporators wit	thout shareholder action and shareholder		
Dated	2/1/11			
sele		er – if directors or officers have not been hands of a receiver, trustee, or other court		
	Simono (Typed or printed nam	ALA: Bunin (Pajge) me of person signing)		
	Presiden	<u> </u>		
	(Title of person signing)			

IN THE CIRCUIT COURT OF THE ELEVENTH JUDICIAL CIRCUIT IN AND FOR MIAMI-DADE COUNTY, FLORIDA

IN RE: CHANGE OF NAME

OF:

FAMILY DIVISION

CASE NO. 2010-028794-FC-04

Simona Bunin Petitioner,

Section: 01

______/ FINAL JUDGMENT OF CHANGE OF NAME (ADULT)

THIS CAUSE was heard on the Petition for Change of Name, and the Court having heard the testimony of the Petitioner, and being fully informed in the Premises, it is

ADJUDGED that said Petition hereby is granted, and <u>Simona Bunin</u> hereafter shall be known by the name of <u>Simona Paige</u> and it is further

ADJUDGED that the Clerk of the Court hereby is directed to report this Final Judgment for Change of Name to the Department of Rehabilitative Services of the State of Florida.

DONE and ORDERED in Chambers at Miami-Dade County, Florida, on this the 10th

day of January, 2011

Ivan F. Fernandez CIRCUIT COURT JUDGE

STATE OF FLORIDA COUNTY OF DADE I HEREBY CERTITY PLOT IN COUNTY OF DADE

HARVEY RUVIN, Clerk of Circuity and County Courts

Debuty Clerk o

Lucyla O. Escoto