

PO6000130640

(Requestor's Name)

PLATINUM ONE REAL ESTATE GROUP
12222 SW 128th Street
Miami, FL 33186

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

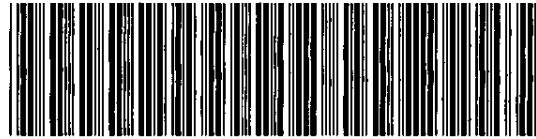
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
ALLAHASSEE, FLORIDA

*Amundson
1/10/07*



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 7, 2006

PLATINUM ONE REAL ETSTATE GROUP, INC.
12222 SW 128TH STREET
MIAMI, FL 33186

SUBJECT: PLATINUM ONE REAL ESTATE GROUP, INC.
Ref. Number: P06000130640

We have received your document for PLATINUM ONE REAL ESTATE GROUP, INC. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

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) 245-6916.

Carol Mustain
Document Specialist

Letter Number: 206A00070137

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PLATINUM ONE REAL ESTATE GROUP, INC

DOCUMENT NUMBER: PO6000130640

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

Please return all correspondence concerning this matter to the following:

MANOLO REYES

(Name of Contact Person)

PLATINUM ONE REAL ESTATE GROUP, INC

(Firm/ Company)

12272 SW 128 ST

(Address)

MIAMI FL 33186

(City/ State and Zip Code)

For further information concerning this matter, please call:

MANOLO REYES

(Name of Contact Person)

at (786) 293 7100

(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

PLATINUM ONE REAL ESTATE GROUP, INC

Document Number of Corporation: P06000130640.

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment to its Article of Incorporation:

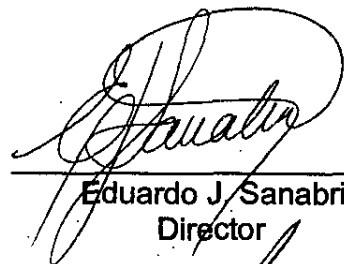
AMENDMENT ADOPTED:

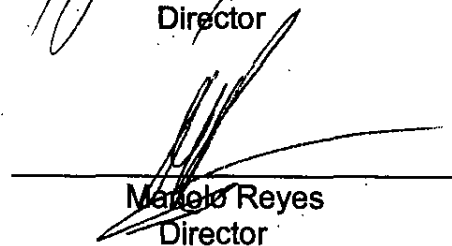
Articles SIX listed the names of the directors of the corporation as Manolo Reyes and Eduardo J. Sanabria. The following director is to be added as Secretary of the Corporation.

CRISTOBAL MARIN

Date of the amendment adoption: December 1st, 2006

The amendment was approved by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.


Eduardo J. Sanabria
Director


Manolo Reyes
Director

07 JAN 11 PM 3:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED