

P070000012614

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Amend/Name
Chg
@ 8/13/09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BANDERAS REALTY INVESTMENT, CORP

DOCUMENT NUMBER: P07000012614

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

Please return all correspondence concerning this matter to the following:

CARLOS BANDERAS

Name of Contact Person

BANDERAS REALTY INVESTMENT, CORP

Firm/ Company

500 SW 167 AVE

Address

WESTON, FL 33326

City/ State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

CARLOS BANDERAS

Name of Contact Person

at (954)

349-5457

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$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
TALLAHASSEE, FLORIDA
09 AUG 10 PM 1:42

Banderas Realty Investment Corp.

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

P07000012614

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statute, this *Florida Profit Corporation*
Adopts the following amendment(s) to its Articles of Incorporations:

NEW CORPORATE NAME (if changing):

Banderas Realty Investment, Corp.

(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.")

AMENDMENT ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s)
And/ or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

The new Officers of Banderas Realty Investment Corp are:

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>P</u>	<u>Maria Fernanda Banderas</u>	<u>3889 Tree Top Dr.</u> <u>Weston, FL 33332</u>	<u>Add</u>
<u>VC</u>	<u>Paulina Banderas</u>	<u>3889 Tree Top Dr.</u> <u>Weston, FL 33332</u>	<u>Add</u>
<u>S</u>	<u>Martha M. Banderas</u>	<u>500 SW 167 Ave</u> <u>Weston, FL 33336</u>	<u>Add</u>
<u>P</u>	<u>Carlos Banderas</u>	<u>500 SW 167 Ave</u> <u>Weston, FL 33336</u>	<u>Remove</u>

(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: 08-06-2009

Effective date if applicable: 08-06-2009
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were adopted 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

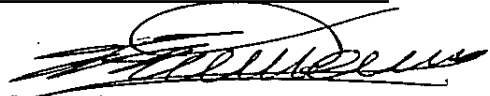
by _____."
(voting group)

☐ 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.

Dated 08-06-2009

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)

CARLOS BANDERAS

(Typed or printed name of person signing)

President

(Title of person signing)