

PO70000018009

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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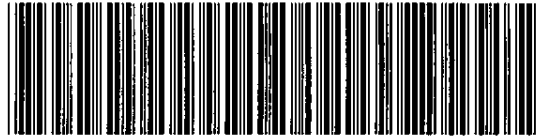
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03/25/08--01051--017 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 APR 14 AM 8:51

Amend
@ 4.14.08



USABEST
Realty
PREMIER 2

April 9, 2008

IRENE ALBRITTON
Regulatory Specialist II
FLORIDA DEPARTMENT OF STATE
Division of Corporations
P.O.Box 6327 -- Tallahassee, Fl 32314

SUBJECT: Letter Number 308A00018497

We have completed the date of adoption of each amendment according with the letter on reference.

Thanks for your time and your attention to this matter.

JAVIER ARCILA
USA Best Realty Premier CJ.Inc



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 28, 2008

JAVIER ARCILA
USA BEST REALTY, CJ, INC.
2135 S. CONGRESS AVE - SUITE 4A
WEST PALM BEACH, FL 33406

SUBJECT: USA BEST REALTY, CJ, INC.
Ref. Number: P07000018009

We have received your document for USA BEST REALTY, CJ, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 308A00018497

Articles of Amendment
to
Articles of Incorporation
of

USA BEST REALTY CJ Inc.

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

P07000018009

(Document number of corporation (if known))

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
08 APR 14 AM 8:51

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)**

Article V Initial officers and/or Directors

Javier Araiza - President

Consuelo Castellanos - Vicepresident.

Please add Luiz Machado - Director

8436 Lago Dr, Boynton Beach, Fl. 33472

Please Delete Oscar Sanchez

(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: 02/11/2008

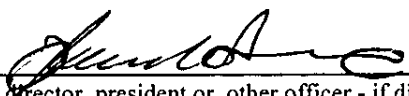
Effective date if applicable: _____
(no more than 90 days after amendment file date)

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)

Javier Arcila

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35