

PO7000018156

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

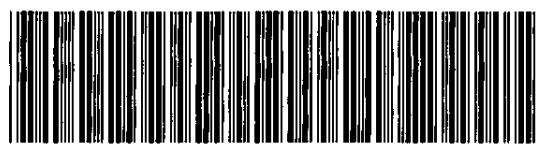
(Business Entity Name)

(Document Number)

Certified Copies ☒ Certificates of Status ☐

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10/04/07--01031--010 **43.75

Amend

FILED
07 NOV - 1 PM 1:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts NOV - 1 2007



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 10, 2007

ALICIA M. LEVY
PAN AMERICAN HOME REALTY, INC.
9350 S DIXIE HWY S-1560
MIAMI, FL 33156

SUBJECT: PAN AMERICAN HOME REALTY INC.
Ref: Number: P07000018156

We have received your document for PAN AMERICAN HOME REALTY INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 707A00059535

RECEIVED
2007 NOV - 1 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Pan American Home Realty Inc.
(Name of Corporation)

DOCUMENT NUMBER: PO7000018156

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Alicia Levy
(Name of Contact Person)

Pan American Home Realty, Inc.
(Firm/Company)

9350 S. Dixie Highway #1506
(Address)

Miami, FL 33156
(City/State and Zip Code)

For further information concerning this matter, please call:

Alicia Levy at (305) 670-0723
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

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

Pan American Home Realty Inc.

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

PO 7000018156

(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:

NEW CORPORATE NAME (if changing): - No same

(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 5 - Officers

Old Pres + VP - George Levy

New Pres. + VP - Alicia M. Levy

9350 S. Dixie Highway S-1560

Miami, FL 33156

Article 12 - Registered Agent

Old Agent - Spiegel + Utrera, PA.

1840 S.W. 22 St, 4th Floor, Mia, FL 33145

✓ New Agent - Alicia Levy,

(Attach additional pages if necessary)

9350 S. Dixie Highway S-1560, Miami, FL 33156

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)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

see attached

The date of each amendment(s) adoption: 9/1/07

Effective date if applicable: 9/1/07

(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)

George Levy

(Typed or printed name of person signing)

Secretary / Treasurer

(Title of person signing)

FILING FEE: \$35

Alicia M. Levy

9350 S. Dixie Highway S-1560

(P O Box NOT acceptable)

Miami, FL 33156

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

(Signature of an officer or director)

(Printed or typed name and title)

George Levy - Secty / Treas

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

(Signature of Registered Agent)

(Date _____)

If signing on behalf of an entity:

(Typed or Printed Name)

* * [REDACTED] * *

MAINE CHECKS PAYABLE TO THE TREASURER OF THE STATE
MAINE DEPARTMENT OF REVENUE, P.O. BOX 6327, TALLAHASSEE, FL 32314