

PO7000028991

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

☐

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(Business Entity Name)

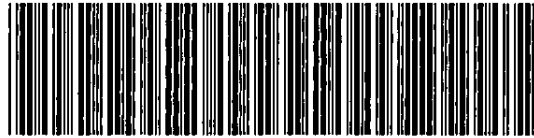
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APPROVED
AND
FILED

07 JUN 11 AM 7:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

C. Goulette JUN 15 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Continental Properties Trust, Inc.

DOCUMENT NUMBER: P07000028991

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

Please return all correspondence concerning this matter to the following:

Sandra Valdez

(Name of Contact Person)

Continental Properties Trust

(Firm/ Company)

7885 SW 117 st

(Address)

Pinecrest, FL 33156

(City/ State and Zip Code)

For further information concerning this matter, please call:

Sandra Valdez or Al Fred

(Name of Contact Person)

at (786) 291-1980

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee
no

☒ \$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

Continental Properties Trust, Inc

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

P07000028991

(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):

Continental Properties Trust, Inc.

(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 II Principal place of Business and Mailing Address:
7885 SW 117 st, Pinecrest, FL 33156

Article VI Incorporator Address:

7885 SW 117 st, Pinecrest, FL 33156

Article VII Address of Officer; and Corporate Officer

7885 SW 117 st, Pinecrest, FL 33156

Sandra Valdez, Pres to Alfredo Gonzalez, Pres.

(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)

APPROVED
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TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: May 2, 2007

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 Sandra Valdez
(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)

Sandra Valdez
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35

**Electronic Articles of Incorporation
For**

P07000028991
FILED
March 05, 2007
Sec. Of State
jshivers

CONTINENTIAL PROPERTIES TRUST, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

CONTINENTIAL PROPERTIES TRUST, INC

Article II

The principal place of business address:

2701 NW 107 AVE
DORAL, FL. 33172

The mailing address of the corporation is:

2701 NW 107 AVE
DORAL, FL. 33172

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

SANDRA VALDEZ
2701 NW 107 AVE
DORAL, FL. 33172

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: SANDRA VALDEZ

Article VI

The name and address of the incorporator is:

SANDRA VALDEZ
2701 NW 107 AVE

DORAL, FL 33172

Incorporator Signature: SANDRA VALDEZ

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
SANDRA VALDEZ
2701 NW 107 AVE
DORAL, FL. 33172

Article VIII

The effective date for this corporation shall be:

03/05/2007

P07000028991
FILED
March 05, 2007
Sec. Of State
jshivers