

PD70000064625

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

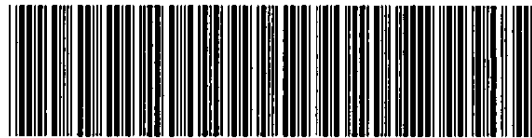
(Business Entity Name)

(Document Number)

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08/31/09--01012--016 **43.75

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
09 AUG 31 AM 9:03

EFFECTIVE DATE

9.1.09

Amend/cus
@ 9/8/09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GIAH REAL ESTATE MANAGMENT CORP

DOCUMENT NUMBER: P07000064625

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

Please return all correspondence concerning this matter to the following:

MARINALVA SOARES PLACENSIO

Name of Contact Person

GIAH REAL ESTATE MANAGMENT CORP

Firm/ Company

4008 NE 20 STREET

Address

HOMESTEAD FL. 33033

City/ State and Zip Code

MARIPLASENCIO@YAHOO.COM

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

For further information concerning this matter, please call:

MARINALVA SOARES PLACENSIO

Name of Contact Person

at (305)

247-6418

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

EFFECTIVE DATE
9.1.09

GIAH REAL ESTATE MANAGMENT, CORP

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

P07000064625

(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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

80 SW. 8 STREET SUITE 2000
MIAMI FL. 33130

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

(City)

_____, Florida
(Zip Code)

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TALLAHASSEE, FLORIDA
09 AUG 31 AM 9:03

New Registered Agent's Signature, if changing Registered Agent:

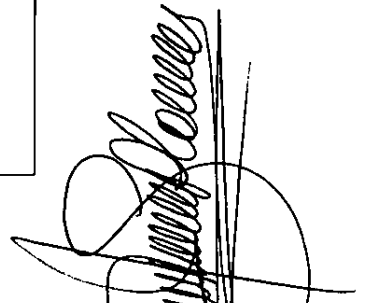
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

CONT. PAGE 02 - AMENDMENT

GIAH REAL ESTATE MANAGEMENT CORP

TITLE	NAME	ADDRESS	TAYPE OF ACTION
DIRECTOR	MARIO ANTONIO COSTARELLI	685 NE 126 STREE N.MIAM I FL 33161	ADD



If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>V.P.</u>	<u>MICHEL S. DE OLIVEIRA</u>	<u>4144 NE 26 STREET</u> <u>HOMESTEAD FL. 33033</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>SC/TR</u>	<u>YVES MARIO CORDON</u>	<u>685 NE 126 STREET</u> <u>N. MIAMI FL. 33161</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>DIR</u>	<u>RAFAEL S. OLIVEIRA</u>	<u>4144 NE 26 STREET</u> <u>HOMESTEAD FL. 33030</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

ARTICLE III SHARES

THE NUMBER OF SHARES STILL FIVE(500) HUNDRED AND WILL BE DISTRIBUTOR AS FOLLOW:

MARINALVA SOARES PLACENSIO 40% OF FIVE HUNDRED; MICHEL SOARES DE OLIVEIRA 20% OF FIVE HUNDRED; YVES MARIO CORDON 15% OF FIVE HUNDRED; RAFAEL SOARES DE OLIVEIRA 15% OF FIVE HUNDRED AND MARIO ANTONIO COSTARELLI 10% OF FIVE HUNDRED.

F. If an amendment provides for an 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)

The date of each amendment(s) adoption: 08/24/2009
(date of adoption is required)
Effective date if applicable: 09/01/2009
(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 08/24/2009

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)

MARINALVA SOARES PLACENSIO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)