

10/21/2015 12:08

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ARAZOZA FERNANDEZ

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Division of Corporations

P07000092756

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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(((H15000252004 3)))



H150002520043ABCT

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To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : ARAZOZA & FERNANDEZ-FRAGA P.A.
Account Number : 076624003440
Phone : (305)444-6226
Fax Number : (305)442-4829

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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15 OCT 21 AM 9:43

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
RABEL REAL ESTATE INC**

Certificate of Status	1
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OCT 22 2015

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Help

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COVER LETTERTO: Amendment Section
Division of CorporationsNAME OF CORPORATION: RABEL REAL ESTATE INCDOCUMENT NUMBER: P07000092756The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

LAURA KOHNName of Contact PersonARAZOZA & FERNANDEZ-FRAGA P.A.Firm/ Company2100 SALZEDO STREET, SUITE 300AddressCORAL GABLES, FL 33134City/ State and Zip CodeLAURA@ARAZOZA.COME-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

LAURA KOHN at 305 444-6226 x 233
Name of Contact Person Area Code & Daytime Telephone Number

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

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
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|--|---|---|--|

Mailing AddressAmendment 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

15 OCT 21 AM 9:43

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Articles of Amendment
to
Articles of Incorporation
of
RABEL REAL ESTATE INC

5 OCT 21 AM 9:43

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

P07000092756

(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**)

2100 SALZEDO STREET

SUITE 300

CORAL GABLES, FL 33134

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

2100 SALZEDO STREET

SUITE 300

CORAL GABLES, FL 33134

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 ARAZOZA & FERNANDEZ-FRAGA P.A.

2100 SALZEDO STREET, SUITE 300

(Florida street address)

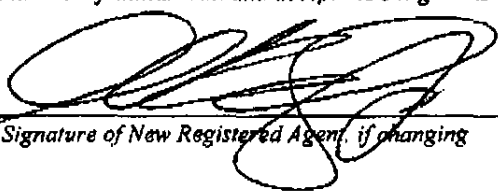
New Registered Office Address: CORAL GABLES, Florida 33134

(City)

(Zip Code)

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

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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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change PT John Doe

☒ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	<u>D</u>	<u>OVALLES, EDGAR</u>	<u>9300 FONTAINEBLEAU BLVD</u>
<input type="checkbox"/> Add			<u>UNIT 513</u>
<input checked="" type="checkbox"/> Remove			<u>MIAMI, FL 33172</u>
2) <input checked="" type="checkbox"/> Change	<u>P/D/T</u>	<u>MARTELLI, LORENZO</u>	<u>2100 SALZEDO STREET</u>
<input type="checkbox"/> Add			<u>SUITE 300</u>
<input type="checkbox"/> Remove			<u>CORAL GABLES, FL 33134</u>
3) <input checked="" type="checkbox"/> Change	<u>VP/S</u>	<u>MARTELLI, ESTER MARIA</u>	<u>2100 SALZEDO STREET</u>
<input type="checkbox"/> Add			<u>SUITE 300</u>
<input type="checkbox"/> Remove			<u>CORAL GABLES, FL 33134</u>
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

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OCTOBER 20, 2015

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

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

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 OCTOBER 20, 2015

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)

MARTELLI, ESTER MARIA

(Typed or printed name of person signing)

VP/S

(Title of person signing)