

P07000108473

(Requestor's Name)

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(City/State/Zip/Phone #)

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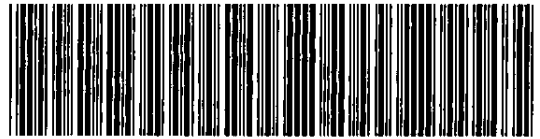
(Business Entity Name)

(Document Number)

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10 MAY 19 AM 9:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend N.C.

C.COULLETTE

MAY 20 2010

EXAMINER

May 10, 2010

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**SUBJECT: AMENDED ARTICLES OF INCORPORATION – AYM REAL
ESTATE P.A.**

Dear Sir/Madam:

Please find enclosed for filing the Amended Articles of Incorporation for AYM REAL ESTATE P.A., a Florida professional corporation (formerly AYM REAL ESTATE INC.). Also enclosed is a check for \$35.00.

Please direct all communications regarding this filing to the following:

Serena Minott, Esq.
Minott Gore, P.A.
201. S. Biscayne Blvd., Suite 2800
Miami, FL 33131
T: (305) 913-1333
F: (305) 675-0222
admin@minottgore.com

Thank you.

AMENDED ARTICLES OF INCORPORATION

of

**AYM REAL ESTATE INC.
(A Florida Professional Corporation)**

These Amended Articles of Incorporation of AYM REAL ESTATE P.A., formerly AYM REAL ESTATE INC. (the "Corporation"), were duly adopted by the incorporators and shareholders of the Corporation on May 7, 2010 with the sufficient number of votes of the shareholders required for approval and they are being filed in accordance with Section 608.1006, Florida Statutes. These Amended Articles of Incorporation supersede the original Articles of Incorporation of the Corporation.

ARTICLE I - NAME

The name of the Corporation is AYM Real Estate P.A.

ARTICLE II - EXISTENCE

The existence of the Corporation commenced on October 1, 2007 under Document Number P07000108473.

ARTICLE III - ADDRESS

The principal street address and mailing address of the Corporation is 7600 Collins Avenue, Apt. 605, Miami Beach, Florida 33141.

ARTICLE IV - PURPOSE

The purpose of this professional corporation is the provision of real estate services within and under the laws of the State of Florida and taking all actions that are necessary and proper in connection with said services.

ARTICLE V - SHARES

The maximum number of shares the corporation is authorized to have outstanding at any one time is 100 shares of common stock.

ARTICLE VI - BOARD OF DIRECTORS

The Board of Directors shall be comprised of at least one person and the number of

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Directors may be increased from time to time, but in no case be more than five persons, upon the vote of the Board of Directors and in accordance with the Bylaws of the Corporation. The name and address of the Director is Aaron Mastny, 7600 Collins Avenue, Apt. 605, Miami Beach, Florida 33141.

ARTICLE VII – REGISTERED AGENT

The Registered Agent of the Corporation is Aaron Mastny. The address of the Registered Office is 7600 Collins Avenue, Apt. 605, Miami Beach, Florida 33141. The Registered Agent accepts this designation and agrees to comply with the provisions of Chapter 607 F.S. regarding the same.

ARTICLE VIII – AMENDMENT

These Articles may be amended only as provided by law or in accordance with the Corporation's Bylaws.

ARTICLE IX – INCORPORATOR

IN WITNESS WHEREOF, the undersigned, as a duly authorized representative of the Corporation, has set his hand this 11 day of MAY, 2010.




Aaron Mastny
AYM Real Estate P.A.

ACCEPTANCE OF REGISTERED AGENT DESIGNATION

The undersigned hereby agrees to accept the designation of registered agent for AYM Real Estate P.A. In this capacity, the undersigned agrees to accept service of process at the place designated in the Articles of Incorporation and comply with all the obligations and duties required by Chapter 607 F.S.

Name: Aaron Mastny

Signature: 

Date: 5-11-2010

AMENDED ARTICLES OF INCORPORATION

of

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(A Florida Professional Corporation)**

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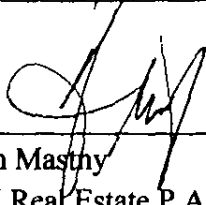
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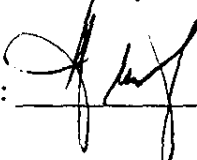


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Name: Aaron Mastny

Signature: 

Date: 5-11-2010