

P07000123124

Mania Homes Realty
- 8141 SW 170 Terr
- MIAMI, FL 33157

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

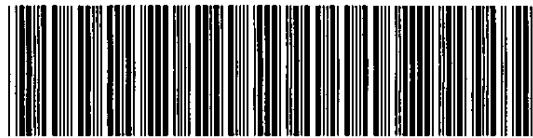
(Business Entity Name)

(Document Number)

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2008 JUL -8 PM 4:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

7/8/08



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 6, 2008

MARIA HOMES REALTY, INC.
8141 SW 170 TERR
MIAMI, FL 33157

SUBJECT: MARIA HOMES REALTY, INC.
Ref. Number: P07000123124

We have received your document for MARIA HOMES REALTY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

The registered agent change should also be in the body of the amendment. If you wish to have the officer/director resignation form filed the filing fee is \$35.00 for the resignation.

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) 245-6925.

Teresa Brown



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 17, 2008

MARIA HOMES REALTY, INC.
8141 SW 170 TERR
MIAMI, FL 33157

SUBJECT: MARIA HOMES REALTY, INC.
Ref. Number: P07000123124

We have received your document for MARIA HOMES REALTY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The date of adoption of each amendment must be included in the document.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 245-6925.

RECEIVED
JUL 18 2008
SECRETARY
TALLAHASSEE

Teresa Brown
Regulatory Specialist II

Letter Number: 408A00036794

**CERTIFICATE OF AMENDMENT
OF ARTICLES OF INCORPORATION OF
MARIA HOMES REALTY, INC.**

FILED
2008 JUL -8 PM 4:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This is to certify that:

First: This certificate amends the Articles of Incorporation (the "Articles") of MARIA HOMES REALTY, INC.

Second: The Articles were filed with Florida Department of State on November 10, 2007

Third: Article VI shall be amended as follows:

The principal office or place of business of the corporation shall be located at 8200 NW 27th Street, Suite 116, Miami, FL 33122, or such other place as designated by the Board of Directors.

Forth: Article VIII shall be amended as follows:

Initial Director Mr. O.I. Altamimi resigned as Director of the company. New elected Directors are:

NAME

L.Z. Ladowski
CEO
Director

ADDRESS

8141 SW 170 Terrace
Palmetto Bay, FL 33157

J.M. Ladowski
Director

8141 SW 170 Terrace
Palmetto Bay, FL 33157

Fifth: Article IX shall be amended as follows:

New elected officers of the corporation are:

NAME

J.M. Ladowski
President

ADDRESS

8141 SW 170 Terrace
Palmetto Bay, FL 33157

L.Z. Ladowski
Vice-President
Secretary
Treasurer

8141 SW 170 Terrace
Palmetto Bay, FL 33157

Sixth: Article XVIII shall be amended as follows:

The effective date of this amendment shall commence on the date of signing, May, 27th, 2008.

Seventh: The number of votes cast for the amendment by the shareholders was sufficient for approval. This amendment was approved by the shareholders of the corporation *on May 27, 2008.*

Eight: Registered agent has been designated by board of directors. New designated agent is Jadwiga Maria Ladowski

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IN WITNESS WHEREOF, I have made, subscribed and acknowledged these Articles of Incorporation at:

Miami, Florida, this 27th day of May, 2008

O.I. Altamimi, RES. (SEAL)
O.I. Altamimi, resigning President & Director

Miami, Florida, this 27th day of May, 2008

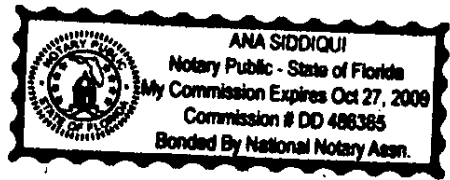
Jadwiga Ladowski (SEAL)
J. M. Ladowski, President & Director

STATE OF FLORIDA)
) ss:
COUNTY OF BROWARD)

ON THE DAY, before me, an officer duly authorized to administer oaths and take acknowledgement in the aforesaid County and State, personally appeared O.I. Altamimi, who is known to be the initial Incorporator described in and who executed initial Articles of Incorporation of: Maria Homes Realty, Inc. and Jadwiga Maria Ladowski, who is the sole owner of the corporation and the new President and Director of Maria Homes Realty, Inc. and known to me to be the person who executed the foregoing Articles of Amendment, and acknowledged that she signed and executed the same for the uses and purposes herein expressed.

IN WITNESS WHEREOF, I have set my hand and official seal at Miami, Florida, on this 27th day of May, 2008.

My Commission Expires: 10/27/09 My Commission Number: DD486365



Ana Siddiqui
Notary Public, State of Florida at Large

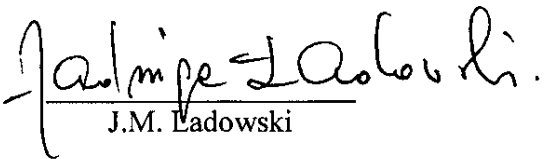
Formal Identification provided by the above
Are a current Florida drivers license.

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THE STATE, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That MARIA HOMES REALTY, INC. desiring to organize under the laws of the State of Florida, with its principal office, as indicated in amended Articles of Incorporation, at:
8200 NW 27th Street, Suite 116, Miami, FL 33122, State of Florida, has designated Jadwiga Maria Ladowski, located at that address, as its agent to accept service of process within this state.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.


J.M. Ladowski
(Resident Agent)