

P08000072561

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Amend

07/18/11--01016--004 **35.00

FILED
2011 JUL 18 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DR
7/21/11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Bravo & Partners Realty, Inc

DOCUMENT NUMBER: P08000072561

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

Please return all correspondence concerning this matter to the following:

Armando Bravo
Name of Contact Person

Bravo & Partners Realty, Inc
Firm/ Company

2645 SW 37th Ave. 301
Address

Miami FL 33133
City/ State and Zip Code

Annie@bravoandpartners.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Armando Bravo at (305) 343-2505
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:

- ☒ \$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

P08000072561

Articles of Amendment
to
Articles of Incorporation
of

FILED

2011 JUL 18 PM 3:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Bravo & Partners Realty, Inc.

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

P08000072561

(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:

N/A

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**)

2645 SW 37th Ave. 301

Miami

FL 33133

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

Same as above

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:

Claudia D. Ferreiro

New Registered Office Address:

10451 SW 56 Terr

(Florida street address)

Miami

(City)

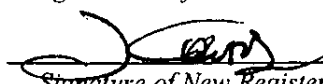
FL

(Zip Code)

Florida 33173

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Agent	Jose Escandell		☐ Add ☒ Remove
Agent	Claudia D. Ferreiro	10451 SW 56 Terr Miami FL 33173	☒ Add ☐ Remove
			☐ Add ☐ Remove

E. If amending or adding additional Articles, enter change(s) here:
 (attach additional sheets, if necessary). (Be specific)

Article VIII Directors
 New Director: "Removed Old"
 Claudia D. Ferreiro (New)
 10451 SW 56 Terr
 Miami FL 33173

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)

N/A

The date of each amendment(s) adoption: 6/1/2011
Effective date if applicable: 6/1/2011 (date of adoption is required)
(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 6/1/2011

Signature [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)

Claudia D. Ferreiro
(Typed or printed name of person signing)

PSD
(Title of person signing)

PO 8000072561