# P09000013565

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Amend TB 4-28-07

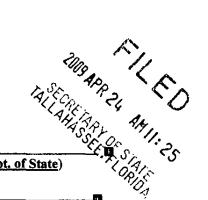
### **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: Triad International Realty Inc					
DOCUMENT NUMB	er: <u>P0900013</u>	565			
The enclosed Articles of Amendment and fee are submitted for filing.					
Please return all corres	pondence concerning thi	s matter to the following:			
		onnie Bernstein of Contact Person)			
	(Name C	of Contact Person)			
	Triad	International Realty Inc			
	(Fir	m/ Company)			
	2803 North	46th Avenue Suite B513			
<del> </del>		(Address)			
	Hall	wood El 22021			
		ywood, FL 33021 tate and Zip Code)	<del> </del>		
For further information	concerning this matter,	please call:			
Bonnie Bernstein		at ( <u>305</u> ) 490-908	0		
(Name of C	Contact Person)	(Area Code & Daytim	e Telephone Number)		
Enclosed is a check for	r the following amount n	nade payable to the Florida De	epartment of State:		
\$35 Filing Fee	\$43,75 Filing Fee & Certificate of Status	Certified Copy (Additional copy is enclosed)	S52.50 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 Corporation Clifton Building 2661 Executive Center C			

Tallahassee, FL 32301

#### Articles of Amendment to Articles of Incorporation of



Triad International Realty, Inc.

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

#### P09000013565

(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:

N/A			
The new name must be distinguishabl "incorporated" or the abbreviation "Cor, 'Co". A professional corporation i ssociation," or the abbreviation "P.A."	p., " "Inc., " or Co.	.," or the designation	on "Corp," "Inc," or
B. Enter new principal office address, if applicable:		33 NE 2nd Street, Suite 101	
Principal office address <u>MUST BE A STI</u>	REET ADDRESS )	Fort Lauderdale, F	L 33001
C. Enter new mailing address, if applica			
(Mailing address <u>MAY BE A POST O</u>	FFICE BOX)	1061 NE 27th Terra	ice
		Pompano Beach, F	L 33062
		Pompano Beach, F	L 33062
		Pompano Beach, F	L 33062
		address in Florida,	
D. If amending the registered agent and/ new registered agent and/or the new i		address in Florida,	
		address in Florida,	
new registered agent and/or the new	registered office ad	address in Florida,	
new registered agent and/or the new	N/A	address in Florida,	
new registered agent and/or the new in Name of New Registered Agent:	N/A	address in Florida, dress:	
Name of New Registered Agent:	N/A  (Flore	address in Florida, dress:	enter the name of th

Signature of New Registered Agent, if changing

## 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>	Type of Action
Vice-Pro	John Thomas Warsing	517 Court Place Pittsburgh, PA 15219	
			Add Remove
	ing or adding additional Articles, ditional sheets, if necessary). (Be		
	73-17		
-			
provisio		e, reclassification, or cancellation ent if not contained in the amendm	
N/A			

The date of each amendment	(s) adoption: 4-20-2009
Effective date if applicable:	N/A
<del></del>	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/wee by the shareholders was/wee	re adopted by the shareholders. The number of votes cast for the amendment(s) are sufficient for approval.
	re approved by the shareholders through voting groups. The following statemend 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/we action was not required.	re adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/we action was not required.	re adopted by the incorporators without shareholder action and shareholder
Dated April :	20, 2009
Signature	Donni Bernsten
sele	a director, president or other officer – if directors or officers have not been cted, by an incorporator – if in the hands of a receiver, trustee, or other court ointed fiduciary by that fiduciary)
	Bonnie Bernstein
	(Typed or printed name of person signing)
	President
	(Title of person signing)