

PO9000023828

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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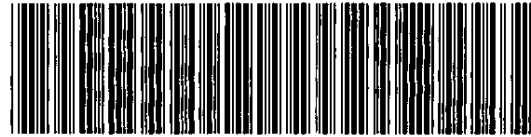
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
10 JUN 24 PM 2:16

Amend  
@ 6/24/10

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Commercial Asset Holdings, Inc.

DOCUMENT NUMBER: PO9000023828

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

Please return all correspondence concerning this matter to the following:

Bill Antar  
Name of Contact Person

Cape Coral Tax &  
Accounting Services, LLC.  
1611 Santa Barbara Blvd.  
Suite E  
Cape Coral, FL 33991

City/ State and Zip Code

BillAntar.cpa@msn.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Bill Antar at ( 239 ) 573-9100  
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 checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(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

**Articles of Amendment  
to  
Articles of Incorporation  
of  
*COMMERCIAL ASSET HOLDINGS, INC.***

**Document Number: P09000023828**

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TALLAHASSEE, FLORIDA  
10 JUN 24 PM 2:16

The undersigned incorporator to these articles of incorporation hereby amends the articles of incorporation of the above referenced corporation pursuant to Chapter 607.1006 of the laws of the State of Florida as follows:

**DATE OF ADOPTION OF AMENDMENT  
& AUTHORITY OF CHANGES**

The Amended changes below are to be effective the date filed with Florida Department of State.

The Amended changes have been approved by 100 percent of the shareholders and 100 percent of the Board of directors on June 21, 2010, and are hereby adopted by the entity effective June 21, 2010.

**AMENDED ARTICLE I  
LIST OF OFFICERS AND/OR DIRECTORS  
TO SUPERSEDE ORIGINAL ARTICLE VI**

The Officers of this Corporation shall be as follows:

DIMA BELTAJI  
(President)  
3306 DEL PRADO BOULEVARD SOUTH  
CAPE CORAL, FL 33904

BILL ANTAR  
(V.P.)  
3306 DEL PRADO BOULEVARD SOUTH  
CAPE CORAL, FL 33904

**AMENDED ARTICLE II**  
**REGISTERED AGENT**  
**TO SUPERSEDE ORIGINAL ARTICLE VII**

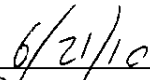
The name and Florida street address of the Registered agent shall be as follows:

BILL ANTAR  
3306 DEL PRADO BOULEVARD SOUTH  
CAPE CORAL, FL 33904

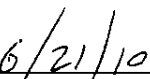
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*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

  
\_\_\_\_\_  
Signature/Registered Agent

  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator

  
\_\_\_\_\_  
Date