

06/03/2010 20089

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ALONSO &amp; GARCIA

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Florida Department of State  
Division of Corporations  
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Account Name : ALONSO & GARCIA, P.A.  
Account Number : I20020000031  
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**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: beatriz@alonso-garcia.com

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
750 ESTATES, INC.**

|                       |         |
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Articles of Amendment  
to  
Articles of Incorporation  
of

750 ESTATES, INC.

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

P10000022844

(Document Number of Corporation (if known))

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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**)

N/A

**C. Enter new mailing address, if applicable:**  
(Mailing address **MAY BE A POST OFFICE BOX**)

**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:

N/A

New Registered Office Address:

(Florida street address)

(City)

Florida  
(Zip Code)

**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

**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>  |
|--------------|-------------------------------|--|--|
| P            | 750 ESTATES OVERSEAS<br>CORP. | 5805 BLUE LAGOON DR<br>STE 200 MIAMI, FL 33126 | <input type="checkbox"/> Add<br><input checked="" type="checkbox"/> Remove |
| PD           | CARMEN THAIS GONZALEZ         | 5805 BLUE LAGOON DR<br>STE 200 MIAMI, FL 33126 | <input checked="" type="checkbox"/> Add<br><input type="checkbox"/> Remove |
|              |                               |  | <input type="checkbox"/> Add<br><input type="checkbox"/> Remove            |

**E. If amending or adding additional Articles, enter change(s) here:**

(attach additional sheets, if necessary). (Be specific)

N/A

**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: 06/03/2010  
(date of adoption is required)  
Effective date if applicable: 06/03/2010  
(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 JUNE 03, 2010

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)

BEATRIZ ORDONEZ

(Typed or printed name of person signing)

SECRETARY

(Title of person signing)