

Florida Department of State  
Division of Corporations  
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((H11000130769 3)))



H110001307693ABC

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To:

Division of Corporations  
Fax Number : (850) 617-6380

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REAL ESTATE INVESTMENT AND RENTAL PROPERTIES, INC.**

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Corporate Filing Menu

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ART. OF AMENDMENT  
ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 MAY 12 PM 2:35

REAL ESTATE INVESTMENT AND RENTAL PROPERTIES, INC.

P10000104086

PURSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA STATUTES,  
THIS FLORIDA PROFIT CORPORATION ADOPTS THE FOLLOWING AMENDMENT  
TO ITS ARTICLES OF INCORPORATION:

B. 2385 N.W. EXECUTIVE CENTER DRIVE - SUITE 100  
BOCA RATON, FLORIDA 33431

C. 2385 N.W. EXECUTIVE CENTER DRIVE - SUITE 100  
BOCA RATON, FLORIDA 33431

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:

PRESIDENT

DIRECTOR: SERGE SAINT-VIL - P.O. BOX 640854 - MIAMI, FL 33164 -ADD-

VICE-PRESIDENT: BARBARA FOUST - 3401 N.W. 202ND STREET - MIAMI GARDENS,  
FLORIDA 33056 -ADD -

DP: JOSEPH, ERNA - 2385 NW EXECUTIVE CENTER DR, STE 100  
BOCA RATON, FL 33431 -REMOVE-

TREASURER

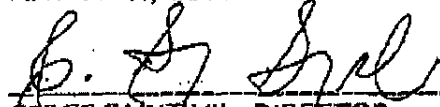
THE DATE OF EACH AMENDMENT (S) ADOPTION: MAY 11TH, 2011 .

EFFECTIVE DATE IF APPLICABLE: MAY 11TH, 2011.

ADOPTION OF AMENDMENTS (S)

ART. OF AMENDMENT  
THE AMENDMENT WAS ADOPTED BY THE INCORPORATORS WITHOUT SHAREHOLDER  
ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED.

MAY 11TH, 2011

  
SERGE SAINT-VIL, DIRECTOR

PREPARED BY: BARBARA FOUST  
3401 N.W. 202ND STREET  
MIAMI GARDENS, FLORIDA 33056  
(305)-623-5109

THE NAME(S) AND STREET ADDRESS (ES) OF THE CORPORATION(S) TO THIS ARTICLES  
OF INCORPORATION IS (ARE):

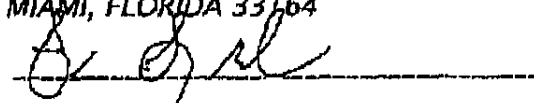
PRESIDENT: ERNA JOSEPH  
P.O. BOX 640854  
MIAMI, FLORIDA 33164

SIGNATURE:



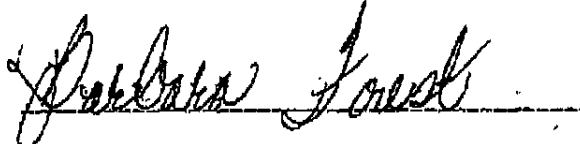
DIRECTOR: SERGE SAINT-VIL  
P.O. BOX 640854  
MIAMI, FLORIDA 33164

SIGNATURE:



VICE-PRESIDENT: BARBARA FOUST  
3401 N.W. 202ND STREET  
MIAMI GARDENS, FLOREIDA 33056

SIGNATURE:





BARBARA A. FOUST  
MY COMMISSION #00741074  
EXPIRES: December 10, 2017  
Bonded thru United Notary Services

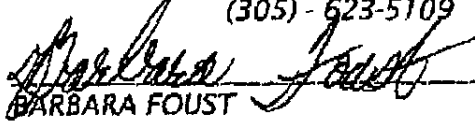
ART. OF AMENDMENT

PREPARED BY: BARBARA FOUST

3401 N.W. 202ND STREET

MIAMI GARDENS, FLORIDA 33056

(305) - 623-5109

  
BARBARA FOUST