P12000/8706

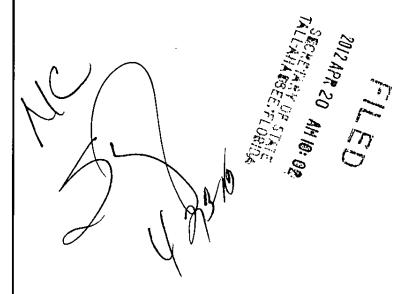
(Re	equestor's Name)	
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(Cit	ty/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
(Bu	siness Entity Nar	me)
(Do	cument Number)	
Certified Copies	_ Certificates	s of Status
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COVER LETTER

TO: Amendment Section **Division of Corporations**

NAME OF CORPOR	_{ATION:} Grumar II _{ER:} P12000018	nvestment Co 706	rp
The enclosed Articles of	of Amendment and fee are su	bmitted for filing.	
Please return all corresp	ondence concerning this ma	tter to the following:	•
(Cesar Shlain		
-		Name of Contact Person	n
-	2020 NE 163 S	Firm/ Company Street 300S	
_	El 004	Address	
<u> </u>	Miami, FL, 331		
	144	City/ State and Zip Cod	
con	sultingsolution	delisouth.n	
	E-man address. (to be us	sed for future annual report	notification)
For further information	concerning this matter, pleas	se cali:	•
Cesar Shlai	n	at (786	318-6740
Name of	Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check for	the following amount made J	payable to the Florida Depa	artment 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)
Amer Divis P.O.	ing Address adment Section ion of Corporations Box 6327 nassee, FL 32314	Amend Divisio Clifton 2661 E	Address Iment Section on of Corporations Building executive Center Circle essee, FL 32301

Articles of Amendment to

Articles of Incorporation of	ALS	201
Grumar Investment Corp		2012 APR
(Name of Corporation as currently filed with the Florida Dept. of Sta	ite)	N (*****
P12000018706	- SH	
(Document Number of Corporation (if known)		
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corp</i> its Articles of Incorporation:	poration adopts the following	
A. If amending name, enter the new name of the corporation:		
Grumar Realties Corp		The new
name must be distinguishable and contain the word "corporation," "company," of "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A profession word "chartered," "professional association," or the abbreviation "P.A."		bbreviation
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)		
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, entents new registered agent and/or the new registered office address:	er the name of the	
Name of New Registered Agent	·	
(Florida street address)		
New Registered Office Address:	. Florida	
(City)	(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	abligations of the position	
	vougunous 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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: XChange	<u>PT</u>	John Doe	
X Remove	$\underline{\mathbf{v}}$	Mike Jones	
_X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
Change Add Remove			
2) Change Add Remove			
3) Change Add Remove		 , 	
4) Change Add Remove			
5) Change Add Remove	<u></u>		
6) Change Add Remove			

	tional sheets, if n	itional Articles, en necessary). (Be sp	pecific)	 .		
						
						
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an amenc	lment provides f	for an exchange, re	eclassification, o	or cancellation o	f issued shares,	
rovisions (if not	for implementing applicable, indicable,	ng the amendment cate N/A)	if not contained	l in the amendm	ent itself:	
·						
-						

The date of each amendment(s) adoption: 04/16/2012 04/16/2012 (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 (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. 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) Ricardo Grunstein (Typed or printed name of person signing) Director (Title of person signing)