

P12000023790

Florida Department of State

Division of Corporations

Electronic Filing Cover Sheet 52280

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H12000187278 3)))



H120001872783ABC3

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
PREMIUM HOME REALTY INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

JUL 23 2012

T. BROWN

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 JUL 23 AM 9:43

2012 JUL 23 AM 8:04
NOT KNOWN
TO AGENCY OF FILING
SUFFICIENCY OF FILING

H12000187278

Articles of Amendment
To
Articles of Incorporation
Of
Premium Home Realty Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 JUL 23 AM 9:43

Pursuant to the provisions of section 607.1006, Florida Statutes this corporation adopts the following articles of Incorporation.

First: Amendments Adopted:

Article: VII Officers

The name & address of the officers shall be:

Diego F. Hernandez
2862 Lake Tohopekaliga Blvd
Kissimmee, Florida 34746

President/Secretary/Treasurer

Second: The Date of the amendment's Adoption is July 20, 2012

Third: Adoption of amendment

(x) The Amendment was approved and adopted by the Board of Directors without shareholders action and shareholder action was not required.

Signed this July 20, 2012

Signature Diego F. Hernandez
Diego F. Hernandez
President

Document prepared by: Freedomtax, Accounting & Multiservices, Inc
1016 E. John Young Parkway
Kissimmee, Florida 34744

H12000187278