Division of Corporations **Electronic Filing Cover Sheet**

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To:

Division of Corporations

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From:

Account Name : BARBOSA LEGAL Account Number : 120110000049

Phone Fax Number : (305)501-4680 : (305)359-9543

R. WHITE

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

Email Address: bbarbosa@barbosalegal.com

> COR AMND/RESTATE/CORRECT OR O/D RESIGN CLARAMIG REAL ESTATE HOLDINGS CORPORATION

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COVER LETTER

TO: Amendment Section
Division of Corporations

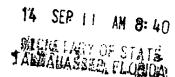
NAME OF CORPORATION: CLARAMIG REAL ESTATE HOLDINGS CORPORATION						
DOCUMENT NUMBER: P12000047511						
The enclosed Articles of Amendment and fee are submitted for filing.						
Please return all correspondence concerning this matter to the following:						
	Bruna Barbosa					
•	Name of Contact Person Barbosa Legal					
Firm/ Company 407 Lincoln Road PH-NE						
Miami Beach, FL 33139						
•		City/ State and Zip Code				
bba	rbosa@barbosale					
	E-mail address: (to be us	ed for future annual report	notification)			
For further information	concerning this matter, pleas	e call:				
Bruna Barbosa		at (305	501-4680			
Name of Contact Person		Area Co	de & Daytime Telephone Number			
Enclosed is a check for	the following amount made p	payable to the Fiorida Depa	rtment of State:			
S35 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)			
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				

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Articles of Amendment to Articles of incorporation of



CLARAMIG REAL ESTATE HOLDINGS CORPORATION

CLARAMIG REAL ESTA				
(Name of Corporation as of P12000047511	currently filed with the Fil	rida Dept, of State)		
	Number of Corporation (if	known)		
Pursuant to the provisions of section 607.10 its Articles of Incorporation:	006, Florida Statutes, this F	lorida Profit Corporation ado	opts the following	amendment(s) to
A. If amending name, enter the new num	ne of the corporation:			
N/A name must be distinguishable and conta "Corp.," "Inc.," or Co.," or the designa- word "chartered," "professional association	tion "Corp," "Inc," or "C	o". A professional corporati	ated" or the ab	The new breviation ontain the
B. Enter new principal office address, if (Principal office address MUST BE A ST.	applicable:	N/A		
C. Enter new mailing address, if application (Mailing address MAY BE A POST O	able: FFICE ROX)	N/A		
D. If amending the registered agent and new registered agent and/or the new Name of New Registered Agent	Vor registered office addre registered office address: N/A	ss in Florids, enter the name	e of the	
-	(Florida stree	a address)		
New Registered Office Address:		, Florida		
	(City)		(Zip Code)	
New Registered Agent's Signature, if the I hereby accept the appointment as register		th and accept the obligations	of the position.	
Sign	nature of New Registered Ag	ent, if changing		

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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: X Change	<u>PT</u>	John Doc	
X Remove	Y	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	Address
1) Change	T	Marco E. Aurelio	8892 Candy Palm Road
☐ Add			Kissimme, FL 34747
Remove			
2) Change	S	Thais R. Damha	8892 Candy Palm Road
Add			Kissimme, FL 34747
Remove			
3) Change	<u></u>		
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

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E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)
The total number of shares of capital stock that the Corporation shall have authority to
issue is One Hundred Thousand (100,000), all which are to be common stock, with
a par value of \$1.00 per share.
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

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The date of each amendment(s) adoption:	, if other than th			
date this document was signed.				
Effective date if applicable:				
(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.				
Dased July 3, 2014				
Signature / William / Will				
(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)				
Marco E. Damha				
(Typed or printed name of person signing)				
President				
(Title of person signing)				