

P120000073351

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JUL 29 1969
FBI - NEW YORK

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@ 7/20/14

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Belcagra Properties, Inc.
DOCUMENT NUMBER: P12000073351

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Catalina Zapata
Name of Contact Person
Team Real Estate Management
Firm/ Company
290 NW 16.5th Street, PH5
Address
Miami, FL 33169
City/ State and Zip Code
Catalina.zapata@teamremanagement.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Catalina Zapata at 305, 454-0915 ext. 227
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
|---|--|---|--|

Mailing Address

Amendment Section
Division of Corporations
Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

\$25
already
sent
JED
PM 12:24

STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

14 JUL 25 PM 12:24
STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 16, 2014

CATALINA ZAPATA
TEAM REAL ESTATE MANAGEMENT LLC
290 NW 165TH STREET PH5
MIAMI, FL 33169

SUBJECT: BELCAGRA PROPERTIES, INC.
Ref. Number: P12000073351

We have received your document for BELCAGRA PROPERTIES, INC. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The last page is for a Non-Profit corporation, please see the enclosed form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 714A00015239

Belcagra Properties, Inc

P12000073351

FILED
SECRETARY OF STATE
DIVISION OF STATE COURTS
14 JUL 29 AM 12:08

Page 1 of 4

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:

☒ Change PT John Doe

☒ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action
(Check One)

Title

Name

Address

- 1) ☐ Change DPT Monteagudo Carlos 1221 Brickell ave 9th floor
☐ Add Miami FL 33131
☒ Remove
- 2) ☐ Change DS Monteagudo de Lemos 1221 Brickell ave, 9th floor
☐ Add Graciele M. Miami FL 33131
☒ Remove
- 3) ☐ Change D Team Real Estate 290 NW 165th Street PHS
☒ Add Management LLC Miami FL 33169
☐ Remove
- 4) ☐ Change _____ _____ _____
☐ Add _____ _____ _____
☐ Remove
- 5) ☐ Change _____ _____ _____
☐ Add _____ _____ _____
☐ Remove
- 6) ☐ Change _____ _____ _____
☐ Add _____ _____ _____
☐ Remove

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

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

[illegible]

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)

[illegible]

The date of each amendment(s) adoption: _____, if other than the 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.

Dated 07/21/14

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)

Lidia Salerno

(Typed or printed name of person signing)

MGIR.

(Title of person signing)