00031686

(Re	questor's Name)	
(Ad	dress)	
(Ad	dress)	
(Cit	y/State/Zip/Phone	e #)
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(Bu	siness Entity Nar	me)
(Do	cument Number)	
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MAR 13 2015

R. WHITE

COVER LETTER

TO: Amendment Section
Division of Corporations

SKORPIOS REAL ESTATE INVESTMENTS, INC. 13000031686
adment and fee are submitted for filing.
ce concerning this matter to the following:
ONIO L. ROCA
Name of Contact Person
CA GONZALEZ PA
Firm/ Company
MARY STREET
Address
MI, FLORIDA 33133
City/ State and Zip Code
@RGPA.COM
mail address: (to be used for future annual report notification)
ning this matter, please call:
at (305) 859-6050
act Person Area Code & Daytime Telephone Number
lowing amount made payable to the Florida Department of State:
\$43.75 Filing Fee & Status Sertificate of Status Certificate of Status (Additional copy is enclosed) \$43.75 Filing Fee & Status Sertificate of Status Certified Copy (Additional Copy is enclosed)
Idress t Section Corporations 327 FL 32314 Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle
at (305) 859-6050 Area Code & Daytime Telephone Numb Allowing amount made payable to the Florida Department of State: \$43.75 Filing Fee & \$\sum_{\text{\$43.75}}\$ Filing Fee & \$\sum_{\text{\$52.50}}\$ Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed) Address

FILED

Articles of Amendment

15 Articles of Incorporation

MAR 12 PH 2:04

(Name of Corporation as currently filed w P13000031686 (Document Number of Corp.	ith the Florida Dept. of St	ate)	
(Document Number of Corn			
/Dovernment 1/10016	oration (if known)		
Pursuant to the provisions of section 607.1006, Florida Statits Articles of Incorporation:	utes, this Florida Profit Cor	poration adopts	the following amendment(s) to
A. If amending name, enter the new name of the corpor	ation:		
		·	The new
name must be distinguishable and contain the word "co "Corp.," "Inc.," or Co.," or the designation "Corp," "In word "chartered," "professional association," or the abbro	nc," or "Co". A professio	or "incorporate nal corporation	d" or the abbreviation name must contain the
B. <u>Enter new principal office address, if applicable:</u> (Principal office address <u>MUST BE A STREET ADDRES</u>	<u> </u>		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)			·
D. If amending the registered agent and/or registered o	ffice address in Florida, en	iter the name o	f the
new registered agent and/or the new registered offic			
Name of New Registered Agent			
	(Florida street address)		
New Registered Office Address:		, Florida	
	(City)		(Zip Code)

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations 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: X Change	PT	John Do	<u>ıc</u>		
X Remove	Y	Mike Jo	nes		
X Add	<u>sv</u>	Sally Sn	n <u>ith</u>		
Type of Action (Check One)	<u>Title</u>		Name		Address
1) Change	VPS	_	NICOLA TRAMEZZANI		3370 MARY STREET
Add					MIAMI, FL 33133
Remove					
2) Change		_			
Add			·		·
Remove					
3) Change		_			
Add					
Remove			•		
4) Change		_			
Add					
Remove					
5) Change					
Add					-
Remove					
6) Change		_			
Add					
Remove					

If an amendment provides for an exchange, reclassification, or cancellation of issued share provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)	
provisions for implementing the amendment if not contained in the amendment itself;	·
provisions for implementing the amendment if not contained in the amendment itself;	
provisions for implementing the amendment if not contained in the amendment itself;	·
provisions for implementing the amendment if not contained in the amendment itself;	
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provisions for implementing the amendment if not contained in the amendment itself;	
provisions for implementing the amendment if not contained in the amendment itself;	·
provisions for implementing the amendment if not contained in the amendment itself;	
provisions for implementing the amendment if not contained in the amendment itself;	
	<u>.</u>
	·
	
	

date this document was signed.	doption:	, if other than the
Effective date if applicable:		
	(no more than 90 days after amendment file date)	-
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were adby the shareholders was/were st	opted by the shareholders. The number of votes cast for the amendment(s) ifficient for approval.	
	proved by the shareholders through voting groups. The following statement 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)	
	(voting group)	
The amendment(s) was/were ad action was not required.	opted by the board of directors without shareholder action and shareholder	
The amendment(s) was/were ad action was not required.	opted by the incorporators without shareholder action and shareholder	
Dated March	10th, 2015	
Signature	· / ·	
selecte	director, president or other officer – if directors or officers have not been ed, by an incorporator – if in the hands of a receiver, trustee, or other court nated facuciary by that fiduciary)	
	GIANCARLO CODONI	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	