## P13000091499

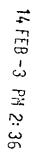
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C. LEWIS
FEB - 5 2014
EXAMINER

## **COVER LETTER**

TO: Amendment Section

Division of Corporations
NAME OF CORPORATION: Exclusive Trust Really INC  DOCUMENT NUMBER: P13000091499
DOCUMENT NUMBER:
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
MIGUEL F. MINABAL
Name of Contact Person  Global Legal
MiGUEL F. MINABAL  Name of Contact Person  Global Legal  Firm/Company  2655 Lejeune Road, Suite 412  Address  CORAL GABLES, 33134, FL
CORAL GABLES / 33134, FL City/ State and Zip Code
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Miguel r. Mirabal at (305) 773 10 10  Name of Contact Person Area Code & Daytime Telephone Number
Than of Condition Than San Transfer
Enclosed is a check for the following amount made payable to the Florida Department of State:
\$35 Filing Fee Certificate of Status Certified Copy (Additional copy is enclosed)  \$43.75 Filing Fee & Certified Copy (Additional Copy is enclosed)
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center Circle

Tallahassee, FL 32301

## APPROVED

## Articles of Amendment Articles of Incorporation

14 FEB -3 PH 2: 36

Exclusive Trost Realtu (Name of Corporation as currently filed with the Flored Dept. of State) P13000091499 (Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: name must be distinguishable and contain the word "corporation," company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." 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, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent (Florida street address) New Registered Office Address: New Registered Agent's Signature, if changing Registered Agent:

N/A.
Signature of New Registered Agent, if changing

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

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.

X.Change	PT	John Do	oc			
X Remove	Y	Mike Jo	nes			
_X Add	SY	Sally Sņ	nith			
Type of Action (Check One)	_Title		Name		Address	
1) Change	<u>D1</u>	2	GILBERN	<u>GARU'A</u>	2930 B	biscopue Bluc FL, 33137
Add Remove			7 L. T. L. W	; ·	Miami,=	<u>FL/3</u> 3137
2) Change	<u>VP</u>	<del>-</del>	ANAURY	Martinez	2930 B	isoyne Blud Z, 33137.
Add Remove					Miamy F	<u></u> 35137. 
3) Change		-		<del></del>		
Remove						<del></del>
4) Change		_				
Add Remove						
5) Change		<u>-</u>				<del></del>
Add Remove						
6) . Change		_		<del></del>		<del></del>
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Remove						

ach additional sheets, if necessary).	(Be specific)	NA
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n amendment provides for an exch	ange, reclassifica	ation, or cancellation of issued shares,
ovisions for implementing the ame (if not applicable, indicate N/A)	nament ii not co	ntained in the amendment disen:
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. •		APPROVELI
The date of each amendment(s) adoption: _	01130/2014	f f) .
date this document was signed.		, if other than the 14 FEB - 3 PH 2: 36
Effective date if applicable:	01/30/2014 (no more than 90 days after amendment file date)	SECONIADY OF STAIR
	(no more than 90 days after amendment file date)	$\mathcal{H} = \{ \{ \} \in \mathcal{H} \mid \mathcal{H} \in \mathcal{H} \}$
Adoption of Amendment(s) (C	HECK ONE)	
The amendment(s) was/were adopted by the by the shareholders was/were sufficient for	e shareholders. The number of votes cast for the amen approval.	idment(s)
	he shareholders through voting groups. The following group entitled to vote separately on the amendment	
"The number of votes cast for the am-	endment(s) was/were sufficient for approval	
by	oling group)	
(2)	oling group)	
The amendment(s) was/were adopted by the action was not required.	e board of directors without shareholder action and sha	areholder
The amendment(s) was/were adopted by the action was not required.	e incorporators without shareholder action and shareho	older
Signature	30/2013	
selected, by an inc	esident or other officer – if directors or officers have no corporator – if in the hands of a receiver, trustee, or ot ry by that fiduciary)	
	A HAVRY HARD NET (Typed or printed name of person signing)	
	) A	
<del></del>	DIRECTOR	
	(Title of person signing)	