P14000009577

| (Re | equestor's Name) | | | | |
|---|--------------------|-----------|--|--|--|
| (Address) | | | | | |
| (Ac | ddress) | | | | |
| (Cit | ty/State/Zip/Phone | e #) | | | |
| PICK-UP | ☐ WAIT | MAIL MAIL | | | |
| (Business Entity Name) | | | | | |
| | | | | | |
| (Document Number) | | | | | |
| Certified Copies | _ Certificates | of Status | | | |
| Special Instructions to Filing Officer: | | | | | |
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Office Use Only



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FLORIDA DEPARTMENT OF STATE Division of Corporations

May 8, 2014

JOAQUIN ABONDANO BLAS DE LEZO REALTY INC. 10567 WEST PARK AVE. PORT ST. LUCIE, FL 34987

SUBJECT: BLAS DE LEZO REALTY INC.

Ref. Number: P14000009577

We have received your document for BLAS DE LEZO REALTY INC. and your check(s) totaling \$30.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above entity is a Florida corporation and the document and fee submitted are for a Florida limited liability company. The correct form is enclosed and an additional filing fee of \$13.75 is due.

We are enclosing the proper form(s) with instructions for your convenience.

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.

Darlene Connell Regulatory Specialist II

Letter Number: 014A00009915

COVER LETTER

TO: Amendment Section

| Division of Corpor | rations | | | |
|---------------------------|---|--|--|----------------------|
| NAME OF CORPOR | ATION: Blas o | de Lezo Real | ty Inc. | |
| DOCUMENT NUMB | er: <u>P140000</u> | 09677 | | |
| The enclosed Articles of | f Amendment and fee are su | bmitted for filing. | | |
| Please return all corresp | ondence concerning this ma | tter to the following: | | |
| _ | Joaqu | n Abondans Name of Contact Person | <u> </u> | |
| _ | | Name of Contact Person clc Lc20 Firm/ Company | | |
| | 10563 | Mercantile Plan | e | |
| - | Port . | Address Hume, FL 3 | ખ 987 | |
| _ | | City/ State and Zip Cod | e | |
| | jasord | eno O y mai\. Cov | ν · | |
| | E-mail address; (to be us | sed for future annual report | notification) | |
| For further information | concerning this matter, pleas | se call: | | |
| | Alordeno | . 3 - 7 - 7 | . ሜዛን ພ զդը | |
| Name o | f Contact Person | at (7 7 6 Area Co | de & Daytime Telephone Number | |
| Enclosed is a check for | the following amount made | payable to the Florida Depa | artment of State: | |
| □ \$35 Filing Fee | D\$43.75 Filing Fee & Certificate of Status | □\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | Certificate of Status Certified Copy (Additional Copy is enclosed) | 13.75 per Letter- |
| Ame Divis P.O. | ing Address ndment Section tion of Corporations Box 6327 hassee, FL 32314 | Ameno Divisio Cliftor | Address Iment Section on of Corporations Building Executive Center Circle | |

Tallahassee, FL 32301

Articles of Amendment Articles of Incorporation

| | 01 | | | |
|--|---------------------------|----------------------------|--------------------------|--------------|
| Blas de Lezo | healty Inc | • | | |
| (Name of Corporation as cur | rently filed with the Flo | orida Dept. of State) | | |
| P1' | 100600957 | 7 | | |
| (Document N | umber of Corporation (if | known) | - | |
| Pursuant to the provisions of section 607.100 its Articles of Incorporation: A. If amending name, enter the new name | | Storida Profit Corporation | | |
| name must be distinguishable and contain "Corp.," "Inc.," or Co.," or the designatio word "chartered," "professional association | n "Corp." "Inc," or "C | o". A professional corp | porated" or the abbrevia | ation |
| B. Enter new principal office address, if an (Principal office address MUST BE A STRE | | | | |
| C. Enter new mailing address, if applicab (Mailing address MAY BE A POST OF) | | | | |
| D. If amending the registered agent and/or new registered agent and/or the new re | | | ame of the | 14 MAY |
| Name of New Registered Agent | | | | 11.EE |
| _ | (Florida stre | et address) | - | - \ <u>\</u> |
| New Registered Office Address: | | , Floric | رم da درا | : |
| | (City) | | (Zip Code) | |
| | | | | |

New Registered Agent's Signature, if changing Registered Agent:

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, namé, 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: XChange | <u>PT</u> Jo | ohn Doe | |
|----------------------------|--------------------------|--------------------|-------------------------|
| X Remove | <u>V</u> <u>M</u> | like Jones | |
| X Add | <u>SV</u> <u>Sa</u> | ally Smith | |
| Type of Action (Check One) | <u>Title</u> | <u>Name</u> | <u>Addres</u> s |
| 1) Change | 6 | Andres Abondano | 10567 West Park Ave |
| Add | | • | Port St Louis, FI 34987 |
| Remove | | | |
| 2) Change | 1 | Joaquin A Garcia | 10527 West Park Ave |
| Add | | | Port St Louis, Fl 34987 |
| Remove 3) Change | _5_ | Sebastian Abondano | 10567 West Park Ave |
| Add | | · | Paul St Lucic, FL 34987 |
| Remove | | | |
| 4) Change | P | Miguel barcia | 7869 Saddle brook Or |
| Add Add | | | Port St Weie, FL 34986 |
| Remove | | | |
| 5) Change | $\overline{\mathcal{L}}$ | Maria C Alcocer | 7869 Saddle Stook De |
| Add | | | Port St Lucia, FL 34986 |
| Remove | | | |
| 6) Change | | | |
| Add | | | - |
| Remove | | | |

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| f an amendment provides for an excha provisions for implementing the ameno | nge, reclassific | ation, or c | ancellatio | n of issued | shares, | |
| (if not applicable, indicate N/A) | ument ii not co | ntameu m | the amen | ument itsei | <u></u> | |
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| The date of each amendment(s) adoption:date this document was signed. | 5 5 | / 14 | , if other than the |
|---|-----------------------------|--|---------------------|
| | 611 | 14 | |
| Effective date <u>if applicable</u> : | (no more than 90 do | tys after amendment file da | ie) |
| Adoption of Amendment(s) (CHE | CK ONE) | | |
| The amendment(s) was/were adopted by the sh by the shareholders was/were sufficient for ap | nareholders. The numeroval. | mber of votes cast for the ar | nendment(s) |
| The amendment(s) was/were approved by the smust be separately provided for each voting g | | | |
| "The number of votes cast for the amend | ment(s) was/were su | ifficient for approval | |
| by | ng group) | ,,, | |
| The amendment(s) was/were adopted by the boaction was not required. | oard of directors wit | hout shareholder action and | shareholder . |
| The amendment(s) was/were adopted by the in action was not required. | corporators without | shareholder action and share | eholder |
| Dated 5 19 14 | | | |
| Signature Andes | Hamoling | 0 | |
| (By a director, presid | porator – if in the ha | - if directors or officers hav nds of a receiver, trustee, or | |
| | Andre: | ed name of person signing) | |
| | | ed name of person signing) | |
| | | of person signing) | |