

P14000069796

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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((H15000049314 3)))



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To: Division of Corporations
Fax Number : (850) 617-6380

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15 FEB 26 AM 10:15
TALLAHASSEE, FLORIDA

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

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
4R REAL ESTATE INVESTMENT CORP.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

Amend.

02-27-15

Dr



February 26, 2015

FLORIDA DEPARTMENT OF STATE

Division of Corporations

4R REAL ESTATE INVESTMENT CORP.
9832 NW 87 TERRACE
DORAL, FL 33178

SUBJECT: 4R REAL ESTATE INVESTMENT CORP.
REF: F14000069796

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

If amending the Officers/or Directors enter the title and name.

If you have any questions concerning the filing of your document, please call (850) 245-6838.

Cheryl R McNair
Regulatory Specialist II

FAX Aud. #: H15000049314
Letter Number: 015A00004058

RECEIVED

15 FEB 26 PM 2:34

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

4R REAL ESTATE INVESTMENT CORP.

(Name of Corporation as currently filed with the Florida Dept. of State)

P14000069796

(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:

The new 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**)

1800 SW 1st ST # 316

Miami FL 33135

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:

(City)

Florida

(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

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15 FEB 26 AM 10:15
CLERK OF STATE
TALLAHASSEE, FLORIDA

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
AVE PASEO COLON C.C CRISTOFORO
COLOMBO PISO 1, L-09
BARCELONA EDO ANZOATEGUI -
VENEZUELA

- 1) ☐ Change SHAREHOLDER INVERSIONES R4, C.A.
☒ Add
☐ Remove
- 2) ☐ Change _____
☐ Add
☐ Remove
- 3) ☐ Change _____
☐ Add
☐ Remove
- 4) ☐ Change _____
☐ Add
☐ Remove
- 5) ☐ Change _____
☐ Add
☐ Remove
- 6) ☐ Change _____
☐ Add
☐ Remove

1

PST	ANNAMARIA SERSANTE	- 490 SHARES
SHAREHOLDER	INVERSIONES R4, C.A.	- 510 SHARES

The date of each amendment(s) adoption: 02/18/2015 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 02/18/2015

Signature X AA
(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)

ANNAMARIA SERSANTE

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)