

Florida Department of State
Division of Corporations
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P/4000072924

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AGAPE REAL ESTATE INVESTMENTS CORPORATION**

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November 26, 2014

FLORIDA DEPARTMENT OF STATE

Division of Corporations

AGAPE REAL ESTATE INVESTMENTS CORPORATION
13602 SW 83 AVENUE
PALMETTO BAY, FL 33158

SUBJECT: AGAPE REAL ESTATE INVESTMENTS CORPORATION
REF: P14000072924

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 you wish to file the officer/director resignation, you must provide a fax audit coversheet for this filing. The amendment and officer/director resignation can not be filed together as one document.

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Darlene Connell
Regulatory Specialist III

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
AGAPE REAL ESTATE INVESTMENTS CORPORATION
P14000072924

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of Incorporation:

FIRST: Amendment adopted:

ARTICLE V

REGISTERED AGENT AND REGISTERED OFFICE

The Registered Agent for this corporation shall be Pablo Esteban Roman and the Registered Office shall be located at 3301 Ponce De Leon Blvd., Third Floor, Coral Gables, Fl 33134, or at such other place as the Board of Directors shall from time to time direct, with appropriate notice being sent to the Secretary of State in accordance with the law.
The aforementioned location does not constitute the principal office.

ARTICLE VII.
DIRECTORS

This corporation shall have not less than one nor more than six directors, as set forth in the By-Laws. The names and street addresses of the board of directors of this corporation which, subject to these Articles of Incorporation, By-Laws of this corporation, and the laws of the State of Florida, shall hold office until its successors have been elected and qualified, are:

NAME: Pablo Esteban Roman
TITLE: President

SECOND: The date of each amendment's adoption is November 25, 2014.

THIRD: The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 24 day of November, 2014

Signature: _____

Pablo Esteban Roman, President

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JANISSE L. LIND