

3/12/2019

Division of Corporations

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

From: Account Name : LEGALINC CORPORATE SERVICES INC.  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
AGAPE REAL ESTATE INVESTMENTS CORPORATION**

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March 15, 2019

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 refile the complete document, including the electronic filing cover sheet.

The name listed as registered agent is not the same as the signature accepting designation of registered agent and president.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton  
Regulatory Specialist II

FAX Aud. #: E19000083398  
Letter Number: 619A00005206

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SECRETARY OF STATE  
TALLAHASSEE, FL

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

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 Maria Gabriela Pizarro and the Registered Office shall be located at 13262 NW 15 Street, Pembroke Pines, Florida 33028, 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: Maria Gabriela Pizarro  
TITLE: President**

**SECOND: The date of each amendment's adoption is February 28, 2019.**

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

Signed this 28 day of February, 2019.

Signature: \_\_\_\_\_

Maria Gabriela Pizarro, President

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

\_\_\_\_\_  
Maria Gabriela Pizarro, Registered Agent