## P14000071317

(Re	equestor's Name)	
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(Cit	ty/State/Zip/Phone	÷#)
PICK-UP	☐ WAIT	MAIL
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JAN 08 2015 ---

R. WHITE

## **COVER LETTER**

**TO:** Amendment Section

Division of Corpo	prations		
NAME OF CORPOR	ATION: +. H. E.	Realty	US Asset Mant-in
DOCUMENT NUME	ER: _ P140000	773/7	
The enclosed Articles	of Amendment and fee are sub	mitted for filing.	
Please return all corres	pondence concerning this man	ter to the following	:
•	Mar thew	tullia.	-
		Name of Contac	t Person
		Field	
		Firm/ Comp	pany <sup>*</sup>
	393 00	-D Conty	Rl-Suite 300
		Addréss	
	carle Pla	ce NY	11514
		City/ State and 2	Zip Code
		B	<del></del>
	alantoseni	cpa.1@	Yahoo · com
	E-mail address: (to be us	ed for future annua	l report notification)
For further informatio	n concerning this matter, pleas	e call·	
TO TURBLE	ii concoming this matter, preas	c can.	•
		at (	)
Name	of Contact Person		Area Code & Daytime Telephone Number
Enclosed is a check for	or the following amount made	payable to the Flori	ida Department of State:
• .	· · ·		
\$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Certified Copy (Additional co- enclosed)	
Am Div P.C	endment Section vision of Corporations D. Box 6327 Clahassee, FL 32314		Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Articles of Incorporation of 14 JAN -5 PH 12: 15  Articles of Incorporation 14 JAN -5 PH 12: 15  H. E. Realty U.S. P.S.S. + May 14 JAN -5 PH 12: 15  (Name of Corporation as currently filed with the Florida Dept. Bretaire)  (Name of Corporation as currently filed with the Florida Dept. Bretaire)  (Name of Corporation as currently filed with the Florida Dept. Bretaire)  (Name of Corporation as currently filed with the Florida Dept. Bretaire)  (Name of New Registered Agent Sealth Special Special Special Corporation adopts the following amendmental Corporation adopts the following amendmental Special Sp	Articles of Incorporation  of  Articles of Incorporation  14 JAN -5 PH 12: 15  15 H. F. Realty US Passet Majoritation  (Name of Corporation as currently filed with the Florida Dept. of State)  (Name of Corporation as currently filed with the Florida Dept. of State)  (Name of Corporation as currently filed with the Florida Dept. of State)  (Document Number of Corporation (if known)  suant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendmental Articles of Incorporation:  S. Westfeld Realty INC.  The nemental be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation or "Co." or the designation "Corp." "Inc." or "Co". A professional corporation name must contain the distinguishable association," or the abbreviation "P.A."  Enter new principal office address, if applicable: incipal office address MUST BE A STREET ADDRESS)  Same  Enter new mailing address, if applicable: (Mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)  Same  If amending the registered agent and/or registered office address in Florida, enter the name of the new registered office address:	Articles of Amendment FILE	
(Name of Corporation as currently filed with the Florida Dept. of Science)  (Name of Corporation as currently filed with the Florida Dept. of Science)  (Name of Corporation as currently filed with the Florida Dept. of Science)  (P14000 77317  (Document Number of Corporation (if known)  (Corporation (if known)  (Document Number of Corporation (if known)  (Document Number of Corporation (if known)  (Corporation (if known)  (Corporati	(Name of Corporation as currently filed with the Florida Dept. of State)  (Name of Corporation as currently filed with the Florida Dept. of State)  (Name of Corporation as currently filed with the Florida Dept. of State)  (Document Number of Corporation (if known)  (Document Number of	to to	
(Name of Corporation as currently filed with the Florida Dept, of State)  P14000 77317  (Document Number of Corporation (if known)  nant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendaticles of Incorporation:  Solvest Feld Realty INC.  The must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation name must contain to "chartered," "professional association," or the abbreviation "P.A."  Inter new principal office address, if applicable:  Cipal office address MUST BE A STREET ADDRESS  Same  I amending the registered agent and/or registered office address in Florida, enter the name of the lew registered agent and/or the new registered office address:  Name of New Registered Agent  Same  (Florida street address)  New Registered Office Address:  Florida  Florida  Florida  Florida  Florida	(Name of Corporation as currently filed with the Florida Dept. of State) From State (Name of Corporation and State (Name) (I known)  (Document Number of Corporation (If known)  (I amending name, enter the new name of the corporation:  S. Westfeld Realty INC. The new must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation p.," "Inc.," or Co.," or the designation "Corp," "Inc.," or "Co". A professional corporation name must contain the "chartered," "professional association," or the abbreviation "P.A."  Inter new principal office address, if applicable: (cipal office address MUST BE A STREET ADDRESS)  Same  Center new mailing address, if applicable: Mailing address, if applicable: (cipal office address MAY BE A POST OFFICE BOX)  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:	of 14 JAN -5 PM	<b>2:15</b>
(Document Number of Corporation (if known)  That to the provisions of section 607.1006, Florida Street address:    Concept   Corporation	(Document Number of Corporation (if known)  I ant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendmenticles of Incorporation:  Samending name, enter the new name of the corporation:  Source of Incorporation:  Source of Incorporation:  Source of Incorporation:  Source of Incorporation  The new name of the corporation, "company," or "incorporated" or the abbreviation p.," "Inc.," or Co.," or the designation "Corp," "Inc.," or "Co". A professional corporation name must contain the "chartered," "professional association," or the abbreviation "P.A."  Inter new principal office address, if applicable: cipal office address MUST BE A STREET ADDRESS)  Same  Conter new mailing address, if applicable: Mailing address, if applicable: Same  Same  Same  Famending 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:	+. H. E. Realty US Asset Many tolling	<u>Ala</u>
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New Registered Office Address:, Florida	Name of New Registered Agent		
New Registered Office Address:, Florida	<b>\</b>	Name of New Registered Agent	
New Registered Office Address:, Florida			
	(Florida street address)	(Florida street address)	
	New Revistered Office Address: Florida	New Registered Office Address: Florida	
(City) (Eity Code)	(City) (Zip Code)		(Zip Code)
	·		
	•		
v Registered Agent's Signature, if changing Registered Agent:	v Registered Agent's Signature, if changing Registered Agent:	Registered Agent's Signature if changing Registered Agent	

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, 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: X Change	PT John I	<u>Doe</u>		• •
X Remove	V Mike	<u>Jones</u>	•	
_X Add	SV Sally	Smith .		
Type of Action (Check One)	<u>Title</u>	Name	Address	
1) Change	·			Z
Add				
Remove				
2) Change	<del></del>			
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3) Change	<del></del>			
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provisions for implementing the s	amendment if not contained in the amendment itself:
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The date of each amendment(s) ad	option:	_, 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 ado by the shareholders was/were su	pted by the shareholders. The number of votes cast for the amendment(s)	
	roved by the shareholders through voting groups. The following statement 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 add action was not required.	pted by the board of directors without shareholder action and shareholder	
The amendment(s) was/were add action was not required.	pted by the incorporators without shareholder action and shareholder	
selecte	irector, president or other officer – if directors or officers have not been d, by an incorporator – if in the hands of a receiver, trustee, or other court ted fiduciary by that fiduciary)	_
	Michae (Plunkett (Typed or printed name of person signing)	_
	VA	
	(Title of person signing)	_