P14000092544

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION:	VENTURA	A REALTY, INC				
DOCUMENT NUMBER: P14000092544						
The enclosed Articles of Amendme						
Please return all correspondence co	ncerning this mat	ter to the following:				
PATRI	CIA ARCH	E				
		Name of Contact Persor	1			
AVENT	AVENTURA REALTY, INC.					
 		Firm/ Company				
18503 PINES BLVD. SUITE 308						
		Address				
PEMBR	ROKE PIN	ES, FL 33029				
	,	City/ State and Zip Code	2			
BROWARI	DHHC@GI	MAIL.COM				
	_	ed for future annual report	notification)			
	•	•	•			
For further information concerning	this matter, pleas	e call:				
PATRICIA ARCHE		at (786	356-8318			
Name of Contact Po	erson	Area Code & Daytime Telephone Num				
Enclosed is a check for the following	ng amount made p	payable to the Florida Depa	ertment of State:			
	75 Filing Fee & Greate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)			
Mailing Addres Amendment Sect Division of Corp P.O. Box 6327 Tallahassee, FL	ion orations	Amend Divisio Clifton	Address Iment Section on of Corporations Building xecutive Center Circle			

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

	EILED
TALLAHASS	PAIR: 42 RY OF STATE EE, FLORION
Ü	CE. FLORIDA

AVENTURA REALTY, INC.

(Name of Corporation as currently filed with the Florida Dept. of State) P14000092544 (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: 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." N/A B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: N/A (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: PATRICIA ARCHE Name of New Registered Agent 18503 PINES BLVD SUITE 308 (Florida street address) New Registered Office Address: , Florida (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, 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 <math>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	<u>PT</u>	John Do	<u>oe</u>			
X Remove	<u>V</u>	Mike Jones				
_X Add	<u>sv</u>	Sally Smith				
Type of Action (Check One)	<u>Title</u>		Name	<u>Addres</u> s		
1) Change	shldr	<u>-</u>	DAVID HERNANDEZ	18503 PINES BLVD		
Add				SUITE 308		
Remove				Pembroke Pines, FL 33029		
2) Change						
Add						
Remove						
3) Change		_				
Add						
Remove						
4) Change		_				
Add						
Remove						
5) Change		_				
Add						
Remove						
6) Change		_				
Add		-	- · · · · · · · · · · · · · · · · · · ·			
Remove						

E. If amending or adding additional Articles, enter change(s) here:						
	additional sheets, if necessary).	(Be specific)				
N/A						
		 				
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		<u> </u>				
						
		,				
F. <u>lfan</u> a	amendment provides for an excl	nange, reclassif	ication, or cance	llation of issu	ed shares.	
	isions for implementing the ame (if not applicable, indicate N/A)	nament it not e	contained in the	amenament ii	<u>iseii:</u>	
N/A	.,					
_						
				· · · · · · · · · · · · · · · · · · ·		
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The date of each amendmen	t(s) adoption: 12/05/2014	, if other than the
date this document was signed	01/05/2015	
Effective date if applicable:	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
	ere adopted by the shareholders. The number of votes cast for the amendment(s) tere sufficient for approval.	
	ere approved by the shareholders through voting groups. The following statement led for each voting group entitled to vote separately on the amendment(s):	
"The number of vote	s cast for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
The amendment(s) was/we action was not required.	ere adopted by the board of directors without shareholder action and shareholder	
The amendment(s) was/we action was not required.	ere adopted by the incorporators without shareholder action and shareholder	
Dated_01/	05/2015	
s	By a director, president or other officer – if directors or officers have not been elected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)	
	PATRICIA ARCHE	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	