

PI9000 004 338

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

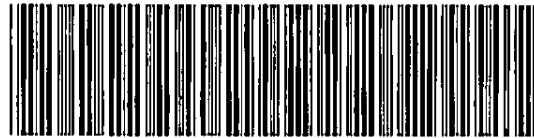
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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10/07/19--01014--011 **35.00

R. WHITE
DEC 17 2019

2019 DEC 16 AM 10:15

DEC 17

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Santander Real Property Investment Corp.
DOCUMENT NUMBER: PI9000004338

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Batista, Patrick
Name of Contact Person
CEO & President
Firm/ Company
15800 Pines Blvd Suite 3048
Address
Pembroke Pines, FL 33027
City/ State and Zip Code
Batistap@10010@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Patrick Batista at 954 632-9921
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- ☒ \$35 Filing Fee
☐ \$43.75 Filing Fee & Certificate 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 Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 25, 2019

BATISTA PATRICK
15800 PINES BLVD STE 3048
PEMBROKE PINES, FL 33027

SUBJECT: SANTANDER REAL PROPERTY INVESTMENT, CORP
Ref. Number: P19000004338

We have received your document for SANTANDER REAL PROPERTY INVESTMENT, CORP and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

****PLEASE ONLY CHECK ONE BOX.****

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Rebekah White
Regulatory Specialist II Supervisor

Letter Number: 519A00022023

RECEIVED
NOV 20 10:10:11



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 21, 2019

BATISTA PATRICK
15800 PINES BLVD STE 3048
PEMBROKE PINES, FL 33027

SUBJECT: SANTANDER REAL PROPERTY INVESTMENT, CORP
Ref. Number: P19000004338

We have received your document for SANTANDER REAL PROPERTY INVESTMENT, CORP and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

PLEASE ONLY CHECK ONE BOX.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Rebekah White
Regulatory Specialist II Supervisor

Letter Number: 619A00023824

RECEIVED
19 DEC 16 PM 12:28

Articles of Amendment

to

Articles of Incorporation

of

Santander Real Property Investment Corp.

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

P19C00004335

(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)

15800 Pines Blvd

Suite 3048

Pembroke Pines, FL 33027

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

Santander Real Property
Investment Corp.

P.O. Box 246015

Pembroke Pines, FL 33024

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

Batista, Sandra

15800 Pines Blvd Suite 3048

(Florida street address)

New Registered Office Address:

Pembroke Pines

Florida

33027

(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.

x [Signature]

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:

☒ Change PT John Doe

☒ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action
(Check One)

Title

Name

Address

- 1) ☒ Change P Emmanuel Batista C. 3333 N.W. 5th Ave #8
☐ Add MIAMI FL 33127
☒ Remove
- 2) ☒ Change P Batista Patrick 15800 Pines Blvd
☒ Add Suite 3048 Pembroke Pines
☐ Remove FL 33021
- 3) ☒ Change V Diamond, Tawana M 10231 SW 4th Ct #304
☐ Add Pembroke Pines FL 33025
☒ Remove
- 4) ☒ Change V Batista Samcha 15800 Pines Blvd
☒ Add Suite 3048
☐ Remove Pembroke Pines FL 33027
- 5) ☐ Change _____ _____ _____
☐ Add _____ _____ _____
☐ Remove _____ _____ _____
- 6) ☐ Change _____ _____ _____
☐ Add _____ _____ _____
☐ Remove _____ _____ _____

Please update all addresses with
business address.

Thomas.

Justin President & CEO

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares,
provisions for implementing the amendment if not contained in the amendment itself;
(if not applicable, indicate N/A)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 September 30, 2019

Signature _____

(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)

Rahick Batista

(Typed or printed name of person signing)

President & CEO

(Title of person signing)