## P20000082690

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SECRETARY OF STATE SECRETARY OF STATE OR FOR PORATIONS

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## **COVER LETTER**

TO: Amendment Section Division of Corporations

NAME OF CORPOR	ATION: MARIA DEL PILA	AR FERREIRA VIANA, P.	A		
DOCUMENT NUMB	<b>D2</b> 0000002400				
The enclosed Articles	of Amendment and fee are su	bmitted for filing.			
Please return all corres	pondence concerning this ma	tter to the following:			
	MARIA FERREIRA VIANA				
		Name of Contact Persor			
	MARIA DEL PILAR FERREIRA VIANA, PA				
	Firm/ Company				
	10131 NW 23RD ST				
		Address			
	CORAL SPRINGS, FL 3306	5			
	· · · · · · · · · · · · · · · · · · ·	City/ State and Zip Code	2		
	PILARFERREIRA@HOTMAIL.COM				
	E-mail address: (to be us	sed for future annual report	notification)		
For further information	concerning this matter, pleas	se call:			
MARIA FERREIRA VIANA		at (			
Name of Contact Person		Area Co	de & Daytime Telephone Number		
Enclosed is a check for	the following amount made	payable to the Florida Depa	artment of State:		
S35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)		
Ame Divi: P.O.	ing Address indment Section sion of Corporations Box 6327 hassee, FL 32314	Amend Divisio The Co 2415 N	Address ment Section on of Corporations entre of Tallahassee N. Monroe Street, Suite 810 assee, FL 32303		

## Articles of Amendment to Articles of Incorporation of

MARIA DEL PILAR FERREIRA VIANA, PA

(Name of Corporation as	currently filed with the Florida	Dept. of State)
P20000082690		
(Document)	Number of Corporation (if known)	· · .
Pursuant to the provisions of section 607.1006, Florida Statits Articles of Incorporation:	utes, this Florida Profit Corporation	on adopts the following amendment(s) to
A. If amending name, enter the new name of the corpor	ration:	
PILARES REALTY, INC		The new
name must be distinguishable and contain the word "corpor" Inc., " or Co.," or the designation "Corp," "Inc," or "chartered," "professional association," or the abbreviation	"Co". A professional corporation	ted" or the abbreviation "Corp.," on name must contain the word
B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRES</u>	<u></u>	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		
D. If amending the registered agent and/or registered o new registered agent and/or the new registered office		name of the
Name of New Registered Agent		
	Florida street address)	
New Registered Office Address:		Florida
	(City)	(Zip Code)
New Registered Agent's Signature, if changing Registere I hereby accept the appointment as registered agent. I am		tions of the position.
C:	of New Registered Agent, if changi	nu .
Signature	от меж кеуметса муст, у спапуг	ng

Check if applicable

 $\square$  The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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	<u>PT</u>	John Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change			
Add			
Remove			
2) Change			
Add			
Remove 3 ) Change			
Add			-
Remove			
4) Change			
Add			
Remove			
51 Change			
Add			
Remove			
6) Change			
Add			
Remove			

(Attach additional sheets, if necessa	ry). (Be specifi	(C)			
Article III:					
To work as a Real Estate Broker					
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. If an amendment provides for an provisions for implementing the	exchange, reclas	sification, or ca	ncellation of issue	ed shares,	
(if not applicable, indicate N/2	4)	or contained in i	ne amendment n	<u>sen.</u>	
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The date of each amendment(s) ac	loption:	, if other than the
date this document was signed.		
Effective date <u>if applicable</u> :		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this bedocument's effective date on the De	lock does not meet the applicable statutory filing requirement partment of State's records.	s, this date will not be listed as the
Adoption of Amendment(s)	( <u>CHECK ONE</u> )	
☐ The amendment(s) was/were add action was not required.	pted by the incorporators, or board of directors without shareho	lder action and shareholder
■ The amendment(s) was/were add by the shareholders was/were se	pted by the shareholders. The number of votes cast for the ame fficient for approval.	endment(s)
	roved by the shareholders through voting groups. The following each voting group entitled to vote separately on the amendmen	
"The number of votes cast	for the amendment(s) was/were sufficient for approval	
bv	·•	
•	(voting group)	
Dated <u>08/C</u> Signature	ml	
selected	rector, president or other officer – if directors or officers have r I, by an incorporator – if in the hands of a receiver, trustee, or o ed fiduciary by that fiduciary)	
	MARIA FERREIRA VIANA	
	(Typed or printed name of person signing)	<u>.</u>
	PRESIDENT	
	(Title of person signing)	