

P95000055762

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05 AUG 10 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

C. Coulllette AUG 10 2005

FREEMAN, HABER, ROJAS & STANHAM, LLP.

ATTORNEYS AT LAW

520 Brickell Key Drive

Suite O-305

Miami, FL 33131

www.fbhrs.com

Nicholas Stanham
Email: nstanham@fbhrs.com

Telephone: (305) 374-3800
Facsimile: (305) 374-3491

August 4, 2005

VIA U.S MAIL

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: FLAMINGO BUSINESS, INC.

Dear Sirs:

Pursuant to your request, enclosed please find the firm's trust account check for \$1,200.00 to reinstate the above company. We also enclose the Articles of Amendment to Articles of Incorporation for the above company together with a check for \$35.00 representing the filing fee for the Amendment.

If you have any questions, please do not hesitate to contact our office.

Sincerely yours,


Ana C. Guevara
Legal Assistant

:acg
Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FLAMINGO BUSINESS INC.

DOCUMENT NUMBER: P95000055762

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

Please return all correspondence concerning this matter to the following:

Nicholas Stanham, Esq.

(Name of Contact Person)

FREEMAN, HABER, ROJAS & STANHAM, LLP

(Firm/ Company)

520 Brickell Key Drive, Suite 0-305

(Address)

Miami, Florida 33131

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Nicholas Stanham

(Name of Contact Person)

at ((305)) 374-3800 Ext. 6586

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

FLAMINGO BUSINESS, INC.

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

P95000055762

(Document number of corporation (if known))

FILED
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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

FLAMINGO REAL ESTATE INC.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

The date of each amendment(s) adoption: August 1, 2005

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved 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.

Signed this 1st day of August, 2005

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)

NICHOLAS STANHAM

(Typed or printed name of person signing)

INCORPORATOR

(Title of person signing)

FILING FEE: \$35