

P96000023118

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

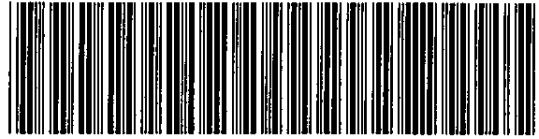
(Business Entity Name)

(Document Number)

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07 JUN -6 AM 9:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Ann
6-6-07*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: THE ASPEN GROUP REALTY & INVESTMENT, INC.

DOCUMENT NUMBER: 196000023118

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

Please return all correspondence concerning this matter to the following:

BEYON CHRISTIE
(Name of Contact Person)

1224, INC.
(Firm/ Company)

705 SW 107th Ave
(Address)

Pembroke Pines, FL 33025
(City/ State and Zip Code)

For further information concerning this matter, please call:

BEYON CHRISTIE at (954) 890-7412
(Name of Contact Person) (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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

Done
6/2/07

May 29, 2007

BEVON CHRISTIE
705 SW 107TH AVENUE
PEMBROKE PINES, FL 33025

SUBJECT: THE ASLAN GROUP REALTY & INVESTMENT, INC.
Ref. Number: P96000023118

We have received your document for THE ASLAN GROUP REALTY & INVESTMENT, INC. 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 list the street address of each officer/director.

The document is illegible and not acceptable for imaging.

Section 607.0120(4), 617.01201, or 608.4081, Florida Statutes, requires all corporate documents to be typewritten or printed in ink.

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) 245-6916.

Carol Mustain
Document Specialist

Letter Number: 107A00036808

RECEIVED
07 JUN -6 AM 8:00
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

The Aslan Group Realty & Investment, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

P96000023118
(Document number of corporation (if known))

07 JUN -6 AM 9:32
SECRETARY OF STATE
ALLAHASSI, FLORIDA

FILED

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):

N/A

(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)

ARTICLE

ADD: NADIA CHRISTIE VPS

Effective 1/1/2007

Address: - 5175 NW 57th Dr.

Coral Springs, FL 33067

(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)

50% NADIA CHRISTIE

50% GLENFORD CHRISTIE

The date of each amendment(s) adoption: 5/18/07

Effective date if applicable: 5/18/07
(no more than 90 days after amendment file date)

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

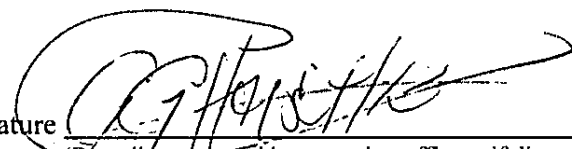
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

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.

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)

GLENFORD CHRISTIE
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35