## 996000042376

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## **COVER LETTER**

-TO: Amendment Section

Division of Corpo	rations				
NAME OF CORPOR	ATION: STEFAN'S INTE	ERNATIONAL REAL ES	STATE CORPORATION		
DOCUMENT NUMB	<sub>ER:</sub> P9600004237	6			
	<i>f Amendment</i> and fee are su				
Please return all corresp	oondence concerning this ma	tter to the following:			
	IIIIIO C MARRI	ERO REGISTER	RED AGENT		
<u>-</u>	JULIO C. MARRERO, REGISTERED AGENT  Name of Contact Person				
_					
	Firm/ Company				
_	3850 BIRD ROAD, PH1  Address				
	CORAL GABLES	s, FL 33146			
-		City/ State and Zip Code			
ARE	LYS@MARRER				
	E-mail address: (to be us	sed for future annual report	notification)		
For further information	concerning this matter, pleas	se call:			
ARELYS@MARR	EROREALESTATELA	.w.com <sub>at (</sub> 305	, 446-0163		
Name o	f Contact Person	Area Co	de & Daytime Telephone Number		
Enclosed is a check for	the following amount made	payable to the Florida Depa	rtment 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)		
Amer Divis P.O.	ing Address Indment Section Identification of Corporations Box 6327 Indianate of the section of	Amend Divisio Clifton 2661 E	Address ment Section n of Corporations Building xecutive Center Circle assee, FL 32301		

## Articles of Amendment to Articles of Incorporation



## STEFAN'S INTERNATIONAL REAL ESTATE CORPORATIONAL P. 13: 31

(Name of Corporation as currently filed with the Florida Dept. of State) P96000042376 (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." B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: (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: Name of New Registered Agent (Florida street address) New Registered Office Address: (City) 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 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> <u>Jo</u>	ohn Doe		
X Remove	<u>V</u> <u>M</u>	Mike Jones		
X Add	<u>SV</u> <u>Sa</u>	ally Smith		
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s	
1) Change	DP	ROSA MARRERO	3850 BIRD ROAD, PH1	
Add			CORAL GABLES, FL 3314	
Remove				
2) Change	DVS	FRANK MARRERO	3850 BIRD ROAD, PH1	
Add			CORAL GABLES, FL 3314	
Remove				
3) Change	DT	MICHAEL GARCIA	3850 BIRD ROAD, PH1	
✓ Add			CORAL GABLES, FL 3314	
Remove				
4) Change			_	
Add				
Remove				
5) Change	<del></del>			
_ Add				
Remove				
6) Change				
Add				
Remove				

E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)
THE ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION IS BEI
•
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)

The date of each amendment(s) adoption:	_, if other than the
date this document was signed.	
Effective date if applicable:	<del></del>
(no more than 90 days after amendment file date)	
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_JULY 2, 2014	
Signature ROSA MARRERO	
(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)	
ROSA MARRERO	
(Typed or printed name of person signing)	_
PRESIDENT	
(Title of person signing)	<del></del>