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TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations

Division of Corporations P.O. Box 6327

Tallahassee, FL 32314

SUBJECT: Amendment to Articles of Incorporation		
DOCUMENT NUMBER: 196000105233		
The enclosed Articles of Amendment and fee are submitted for filing.		
Please return all correspondence concerning this matter to the following:		
Helen C. Glomalez (Name of Person)		
American Dream Commercial Realty (Name of Firm/ Company)		
M950 WW 155 St. # 104 (Address)		
Miami Lakes FL 33016 (City/State/and Zip Code)		
For further information concerning this matter, please call:		
Hier Gornalez (Name of Person)	at (305) 828-400 (Area Code & Daytime Telephone Number)	
Enclosed is a check for the following amount:		
\$35 Filing Fee & Certificate of Status	✓ \$43.75 Filing Fee & ☐ \$52.50 Filing Fee Certified Copy Certificate of Status (Additional copy is enclosed) (Additional Copy is enclosed)	
Mailing Address Amendment Section	Street Address Amendment Section	

Division of Corporations 409 E. Gaines Street

Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

July 9, 2004

HELEN C. GONZALEZ AMERICAN DREAMHOME REALTY, INC. 7950 N.W. 155TH ST., #104 MIAMI LAKES, FL 33016

SUBJECT: AMERICAN DREAMHOME REALTY, INC.

Ref. Number: P96000065233

We have received your document for AMERICAN DREAMHOME REALTY, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The amendment must be adopted in one of the following manners:

(1)If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a)A statement that the number of votes cast for the amendment by the

shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2)If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a)A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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) 245-6882.

Letter Number: 104A00044149

Maryanne Dickey Document Specialist

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

AMERICAN DREAMHOME REALTY, INC.

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed August 5, 1996, #P96000065233,

FIRST: The name of the corporation is AMERICAN DREAMHOME REALTY, INC.

SECOND: The following amendment of the Articles of Incorporation was adopted by the corporation:

Change of Name:

From: AMERICAN DREAMHOME REALTY, INC.

To: AMERICAN DREAM COMMERCIAL REALTY, INC.

THIRD: The amendment was adopted by the Board of Diffector's on the 18th day of June, 2004 and that the shareholder action is not required.

FOURTH: The amendment was approved by a majority of the members of the corporation on the $18^{\rm th}$ day of June, 2004.

DATED: June 18, 2004.

AMERICAN DREAMHOME REALTY, INC

Ву

President

(Seal

Secretary

Attest