

P96000069656

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11 OCT 17 PM 4:27  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*Amend  
Thurs  
10-18-11*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Cosmopolitan Realty, Inc.

**DOCUMENT NUMBER:** P96000069656

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

Please return all correspondence concerning this matter to the following:

Medardo Gutierrez

Name of Contact Person

Cosmopolitan Realty, Inc.

Firm/ Company

9851 NW 58 Street, Unit 115

Address

Doral, FL 33178

City/ State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Medardo Gutierrez

Name of Contact Person

at ( 305 ) 513-9101

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department 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)

**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

Articles of Amendment  
to  
Articles of Incorporation  
of

Cosmopolitan Realty Inc.

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

P96000069656

(Document Number of Corporation (if known))

FILED  
11 OCT 17 PM 4:27  
SECRETARY OF STATE  
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:

**A. If amending name, enter the new name of the corporation:**

*The new 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:

\_\_\_\_\_

New Registered Office Address:

(Florida street address)

\_\_\_\_\_

\_\_\_\_\_, Florida  
(City) (Zip Code)

**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)*

| <u>Title</u> | <u>Name</u>               | <u>Address</u> | <u>Type of Action</u>           |
|--------------|---------------------------|----------------|---------------------------------|
| _____        | <u>SEE ATTACHED SHEET</u> | _____          | <input type="checkbox"/> Add    |
|              |                           | _____          | <input type="checkbox"/> Remove |
|              |                           | _____          |                                 |
| _____        | _____                     | _____          | <input type="checkbox"/> Add    |
|              |                           | _____          | <input type="checkbox"/> Remove |
|              |                           | _____          |                                 |
| _____        | _____                     | _____          | <input type="checkbox"/> Add    |
|              |                           | _____          | <input type="checkbox"/> Remove |
|              |                           | _____          |                                 |

**E. If amending or adding additional Articles, enter change(s) here:**  
*(attach additional sheets, if necessary). (Be specific)*

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**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)*

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**COSMOPOLITAN REALTY, INC.**

**DESIGNATION OF NEW OFFICERS**

**OCT. 13, 2011**

Effective Oct. 13, 2011, the following changes are made with regards to the officers of the Corporation:

- a. Secretary and Treasurer; Medardo Gutierrez, 9851 NW 58 Street, Unit 115, Doral, FL 33178; REMOVE AS SECRETARY AND TREASURER ONLY.
- b. Vice-President; Gladys Hernandez, 9851 NW 58 Street, Unit 115, Doral, FL 33178; REMOVE AS VICE-PRESIDENT ONLY.
- c. Vice-President; Reinaldo Gonzalez, 9851 NW 58 Street, Unit 115, Doral, FL 33178; ADD AS NEW VICE-PRESIDENT.
- d. Secretary and Treasurer; Gladys Hernandez, 9851 NW 58 Street, Unit 115, Doral, FL 33178; ADD AS NEW SECRETARY AND NEW TREASURER.


After the foregoing changes, the officers of the Corporation are:

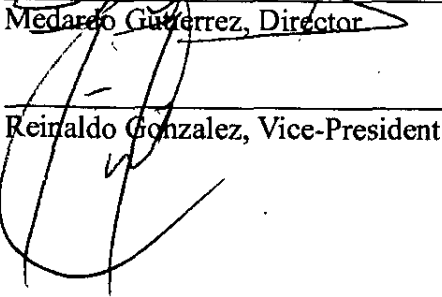
Medardo Gutierrez, President


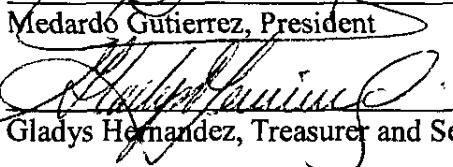
Reinaldo Gonzalez, Vice-President

Gladys Hernandez, Secretary and Treasurer

The foregoing is hereby approved and agreed by the Directors of the Corporation, and accepted by the Officers of the Corporation:

  
Medardo Gutierrez, Director

  
Reinaldo Gonzalez, Vice-President

  
Medardo Gutierrez, President  
  
Gladys Hernandez, Treasurer and Secretary

The date of each amendment(s) adoption: OCT. 13, 2011  
(date of adoption is required)

Effective date if applicable: \_\_\_\_\_  
(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 October 13, 2011

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)

Medardo Gutierrez

(Typed or printed name of person signing)

President

(Title of person signing)