

P97000026884

Silver Lakes Real Estate Group, Inc.

17901 Northwest 5<sup>th</sup> Street, Suite 204  
Pembroke Pines, Florida 33029

September 28, 2001

Department of State Divisions of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

800004648188--5  
-10/22/01--01061--007  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Dear Sir or Madam:

Enclosed please find the Corporation Reinstatement Application and the Articles of Amendment to Articles of Incorporation for Silver Lakes Investment, Inc. Enclosed is a check for \$900.00 for the reinstatement fee. Also enclosed is a check for \$43.75 for the filing fee and certified copy fee, for the amendment. Please send the certified copy of the amendment to the articles to the above noted address.

If there are any question, please contact me at 954-442-8610. Thank you for your assistance.

Sincerely,

*Iris Sanchez-Ruiz*

Iris Sanchez-Ruiz  
Silver Lakes Realestate Group, Inc.

FILED  
01 NOV 26 AM 8:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

nc

7:10:00 NOV 26 2001

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**FILED**  
**01 NOV 26 AM 8:49**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**Silver Lakes Investment, Inc.**

(present name)

**P97000026884**

(Document Number of Corporation)

*Pursuant to the provisions of section 607,1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Amendment of Article I: Name and principal office.

Change corporation name to: Silver Lakes Real Estate Group, Inc.

Change principal office address to:

17901 Northwest 5<sup>th</sup> Street, Suite 204, Pembroke Pines, FL 33029

**SECOND:** 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, are as follows:

**THIRD:** The date of each amendment's adoption: September 28, 2001

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

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 amendmen(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 28 day of September, 2001

Signature: \_\_\_\_\_

\_\_\_\_\_  
President

\_\_\_\_\_  
Antonio H. Wong

Name

\_\_\_\_\_  
President

Title