

P970000038651

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

500003378555-6
-08/31/00-01045-008
*****35.00 *****35.00

SUBJECT: AMERICAN CENTURY REALTY, INC.

Enclosed is an original and one copy of the Articles of Amendment to Articles of Incorporation of AMERICAN CENTURY REALTY, INC., and our check for \$35.00. Please return to us a stamped copy of the Articles.

FROM:

NC
9-14-00
DTS

Felipe Carmona
9100 S. Dadeland Blvd
Penthouse 1, Suite 1701
Miami, FL 33156
305-656-4932

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

00 AUG 31 PM 2:53

FILED

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

American Century Realty, Inc.

(present name)

FILED
00 AUG 31 PM 2:53
CLERK OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

Article I is to be amended as follows:

The name of the corporation shall be:

American Liberty Realty, Inc.

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: 8/28/2000

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 amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 28 of August, 2000

Signature 
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Felipe Carmona

Typed or printed name

President

Title