

P97000103803

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

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2010 MAR 18 P 1:02

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

mc  
Hewitt  
3-18-10

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Gem Realty of South Florida, Inc.

**DOCUMENT NUMBER:** P97000103803

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

Please return all correspondence concerning this matter to the following:

Jose' R. Espinosa, Jr.  
Name of Contact Person

Gem Realty of South Florida  
Firm/ Company

1921 N.W. 108 Avenue  
Address

Miami, FL 33172  
City/ State and Zip Code

majovicorp@bellsouth.net  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jose' R. Espinosa, Jr. at (305) 345-0627  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |   |  |  |   |
|---|--|--|---|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(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



**GEM REALTY OF SOUTH FLORIDA INC.**

March 15, 2010

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

Attention: Thelma Lewis  
Document Specialist Supervisor

**RE: GEM REALTY OF SOUTH FLORIDA, INC.**  
**#P97000103803**

Dear Mrs. Lewis:

Enclosed please find corrected documents. Should you have any question do not hesitate to call me at my office (305)599-0003 or mobile (305)345-0627.

Thank you,

José R. Espinosa, Jr.  
Broker

GRSF/gd

1921 N.W. 108th Avenue, Miami, FLorida 33172

Phone: (305) 599-0003 • Fax: (305) 599-0230

Gem-Realty@att.net

RECEIVED  
2010 MAR 18 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 8, 2010

JOSE R. ESPINOSA, JR.  
GEM REALTY OF SOUTH FLORIDA  
1921 N.W. 108 AVENUE  
MIAMI, FL 33172

SUBJECT: GEM REALTY OF SOUTH FLORIDA, INC.  
Ref. Number: P97000103803

We have received your document for GEM REALTY OF SOUTH FLORIDA, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of a voluntarily dissolved business entity. The name of a voluntarily dissolved business entity is not available for the assumption or use by another entity until 120 days after the effective date of dissolution unless the dissolved business entity provides the Department of State with an affidavit or letter, stating that they have no intention of revoking the dissolution, therefore, releasing the name for use to another entity.

The document number of the name conflict is P07000104863.

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) 245-6905.

Thelma Lewis  
Document Specialist Supervisor

Letter Number: 510A00005701



**GEM REALTY OF SOUTH FLORIDA INC.**

March 3, 2010

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

Attention: Ms. Michelle Milligan, Document Specialist Supervisor

**RE: Corporate #P97000103803**

Dear Ms. Milligan:

Enclosed please find check #1401 in the amount of \$35.00 and paperwork to file the amendment. Our information is as follows:

1921 N.W. 108 Avenue  
Miami, Florida 33172  
Office (305)599-0003  
Cell (305)345-0627

Should you have any question do not hesitate to contact me at any of the above mentioned numbers. Thank you.

Sincerely,

José R. Espinosa, Jr.  
Broker

GRSF/gd



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 23, 2010

GEM REALTY OF SOUTH FLORIDA, INC.  
1921 N.W. 108 AVE.  
MIAMI, FL 33172

SUBJECT: GEM REALTY OF SOUTH FLORIDA, INC.  
Ref. Number: P97000103803

We have received your document for GEM REALTY OF SOUTH FLORIDA, INC. and your check(s) totaling \$750.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the above listed entity is no longer available. Please file an amendment changing the name of this entity. The amendment filing fee is \$35.00.

In order to complete your filings, both the reinstatement application and name change amendment must be submitted together with the applicable fees for processing.

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) 245-6059.

Michelle Milligan  
Document Specialist Supervisor

Letter Number: 010A00004429

RECEIVED

2010 MAR -8 AM 8:00

FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

Gem Realty of South Florida, Inc.

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

P97000103803

(Document Number of Corporation (if known))

FILED

2010 MAR 18 P 1:02

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:

Gem Realty of South Florida Limited, Inc. 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)

1921 N.W. 108 Avenue  
Miami, FL 33172

C. Enter new mailing address, if applicable:  
(Mailing address MAY BE A POST OFFICE BOX)

Same as above

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:

1921 N.W. 108 Avenue

(Florida street address)

Miami

(City)

Florida 33172  
(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>
_____	_____	_____	<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)*

*N/A*

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The date of each amendment(s) adoption: March 3, 2010  
(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 March 3, 2010

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)

Jose' R. Espinosa, Jr.  
(Typed or printed name of person signing)

President  
(Title of person signing)