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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CORPORACION 1717 REALTY INC.

DOCUMENT NUMBER: P98000105731

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

Please return all correspondence concerning this matter to the following:

Jorge Galvez-Priego, Esq.

(Name of Contact Person)

JORGE GALVEZ-PRIEGO, P.A.

(Firm/ Company)

13876 SW 56th STREET #291

(Address)

MIAMI, FL 33175

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

JORGE GALVEZ-PRIEGO, ESQ.

(Name of Contact Person)

at (305) 416-9668

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF
CORPORACION 1717 REALTY INC.**

(Document No.: P98000105731)

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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:

AMENDMENT ADOPTED

1. ARTICLE II is hereby amended in its entirety to wit:

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal place of business of the corporation is at:

2655 Le Jeune Road, Ste 309
Coral Gables, FL 33134

And the mailing address of the corporation is:

13876 SW 56th ST, # 291
MIAMI, FL 33175-6021

2. ARTICLE V is hereby amended in its entirety to wit:

ARTICLE V – REGISTERED OFFICE AND REGISTERED AGENT

The initial registered office is at: 2655 Le Jeune Road, Suite 309
Coral Gables, Florida 33134.

The name of the initial registered agent at that address is:

Jorge Galvez-Priego, Esq.

3. ARTICLE VI is hereby amended in its entirety to wit:

ARTICLE VI – BOARD OF DIRECTORS

The corporation shall have two (2) Directors to hold office until the annual meeting of stockholders and his successor shall has been duly elected and qualified, or until his earlier resignation, removal from office or death. The number of Directors may be increased or modified from time to time, but never be less than one(1) in accordance with the Bylaws of the corporation and F.S. §607.0803. In addition, pursuant to F.S. §607.08401, the same individual may simultaneously hold more than one office in a corporation. The name and address of the initial Director and Officer of the corporation is:

<u>Title</u>	<u>Name</u>	<u>Address</u>
Director	Maria Magdalena Gonzalez-Gonzalez	2655 Le Jeune Road, Ste 309, Miami, FL 33134
Director	Maryori Lucivanna Dragonetti-Meza	2655 Le Jeune Road, Ste 309, Miami, FL 33134

The aforementioned amendments were adopted on the 12th day of April, 2005

These amendments were approved by the unanimous vote of the shareholders. The number of votes cast for the amendments by the shareholders was sufficient for approval.

Signed this ^{12th} ~~25th~~ day of ^{April} ~~January~~ 2005.

By:


Maria Magdalena Gonzalez-Gonzalez, President

REGISTERED AGENT

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity. I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Date: April 12, 2005

By:


Jorge Galvez-Priego, Esq.