

# P99000047067

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LAZARUS CORPORATE FILING SERVICE, INC.

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MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

600002922246--4

-07/02/99--01055--017

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OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. R & A REAL ESTATE ASSOCIATES CORP.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #) *Amend*

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

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| NEW FILINGS              |                   |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit            |
| <input type="checkbox"/> | NonProfit         |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication     |
| <input type="checkbox"/> | Other             |

| AMENDMENTS                          |                                       |
|-------------------------------------|---------------------------------------|
| <input checked="" type="checkbox"/> | Amendment                             |
| <input type="checkbox"/>            | Resignation of R.A., Officer/Director |
| <input type="checkbox"/>            | Change of Registered Agent            |
| <input type="checkbox"/>            | Dissolution/Withdrawal                |
| <input type="checkbox"/>            | Merger                                |

| OTHER FILINGS            |                  |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report    |
| <input type="checkbox"/> | Fictitious Name  |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/QUALIFICATION |                     |
|----------------------------|---------------------|
| <input type="checkbox"/>   | Foreign             |
| <input type="checkbox"/>   | Limited Partnership |
| <input type="checkbox"/>   | Reinstatement       |
| <input type="checkbox"/>   | Trademark           |
| <input type="checkbox"/>   | Other               |

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*7/2/99*

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
R & A REAL ESTATE ASSOCIATES, CORP.**

*Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:*

*Amendment(s) adopted:*

**FIRST:**

**ARTICLE V - REGISTERED AGENT**

*NEW REGISTERED AGENT: RAQUEL OLIVA*

*NEW PRINCIPAL OFFICE : 1800 W 49TH ST. STE.307*

*and REGISTERED OFFICE : HIALEAH, FL.33012*

*Deleted: AIDA SERRANO*

**ARTICLE VII - DIRECTORS**

*The officers of the Corporation shall be:*

*President: Raquel Oliva*

*Secretary: Raquel Oliva*

*1800 West 49th St. Ste.307*

*Hialeah , Fl.33012*

*Deleted: Aida Serrano*

**SECOND :** The date of each amendment's adoption: on June 1st., 1999  
The amendment was approved by the shareholders.  
**THIRD:** The number of votes cast for the amendment was  
sufficient for approval.

Signature Aida Serrano  
Aida Serrano  
President

Signed this 1st day June, 1999

I hereby accept the appointment as registered agent and agree to action  
this capacity.

Signature Raquel Oliva  
Raquel Oliva