

P99000064222

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

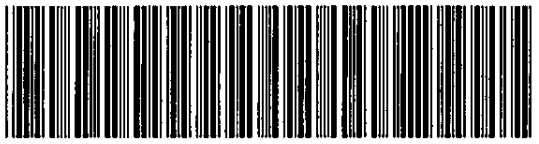
(Business Entity Name)

(Document Number)

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11/29/06--01003--021 **35.00

Amend
and Name Change

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06 NOV 29 AM 11:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts DEC 01 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Caribe Realty of Osceola, Inc.

DOCUMENT NUMBER: P99000064222

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

Please return all correspondence concerning this matter to the following:

Jose E. Negrón

(Name of Contact Person)

Magic Realty Group, Inc.

(Firm/ Company)

2402 Raven Croft Ct

(Address)

Orlando, FL 32837

(City/ State and Zip Code)

For further information concerning this matter, please call:

Jose E. Negrón

(Name of Contact Person)

at (407) 908-6075

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

\$52.50 Filing Fee
Certificate of Status
Certified Copy
(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

Articles of Amendment
to
Articles of Incorporation
of

FILED
06 NOV 29 AM 11:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Caribe Realty of Osceola, Inc.

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

P99000064222

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

Magic Realty Group, Inc.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

Article IV - DELETE fifty shares from Sandra R. Negron, ADD fifty shares to Jose E. Negron

Article V - Registered Agent - Sandra R. Negron - deleted

Registered Agent - Jose E. Negron - added

Article VII - Sandra R. Negron, president - deleted

President, Jose E. Negron, added -2402 Raven Croft Ct, Orlando, FL 32837

Vice President, Sandra R. Negron, added -2402 Raven Croft Ct, Orlando, FL 32837

(Attach additional pages if necessary)

If an amendment provides for 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)

50 shares to Jose E. Negron, President

50 shares to Sandra R. Negron, Vice President

The date of each amendment(s) adoption: 11/20/2006

Effective date if applicable: January 1, 2007
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved 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.

Signature Sandra R. Negron Jose E. Negron
 (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)

Sandra R. Negron Jose E. Negron
(Typed or printed name of person signing)

Former President New President
(Title of person signing)

FILING FEE: \$35

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Magic Realty Group, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

2402 Raven Croft Ct
Orlando, FL 32837

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Real Estate Services

ARTICLE IV SHARES

The number of shares of stock is:

Jose E Negrón 50 Shares
Sandra R. Negrón 50 Shares Totals shares = 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Jose E Negrón // 2402 Raven Croft Ct., Orlando, FL 32837 // President
Sandra R. Negrón // 2402 Raven Croft Ct., Orlando, FL 32837 // Vice President

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

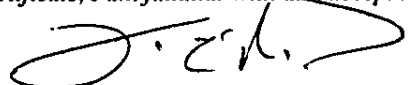
Jose E Negrón
2402 Raven Croft Ct.
Orlando, FL 32837

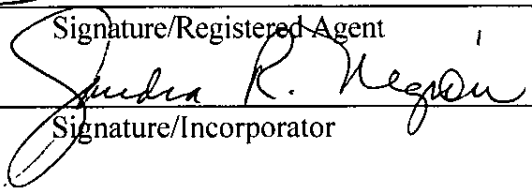
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Sandra R Negrón
2402 Raven Croft Ct.
Orlando, FL 32837

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent


Signature/Incorporator

11/20/06
Date
11/20/2006
Date