

P99000064541

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

SAALTRUST REAL ESTATE CORPORATION

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Page Count	03
Estimated Charge	\$35.00

AMEND
9/12
(3)



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

September 11, 2002

SAALTRUST REAL ESTATE CORPORATION
21251 N.E. 3RD COURT
NORTH MIAMI BEACH, FL 33179

SUBJECT: SAALTRUST REAL ESTATE CORPORATION
REF: P99000064541

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Hollywood, FL 33021
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02 SEP 12 AM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SAA|TRUST REAL ESTATE CORPORATION

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

RESOLVED that

FIRST: THE FOLLOWING SHALL BE REMOVED AS PRESIDENT & DIRECTOR AS SET FORTH IN ARTICLE X OF THE ARTICLES OF INCORPORATION OF THE AFOREMENTIONED CORPORATION:

Rafael L. Cacciavillani 4390 SW 14th Street
Coral Gables, FL 33134

SECOND: THE FOLLOWING SHALL BE ADDED AS PRESIDENT AND DIRECTOR OF THE AFOREMENTIONED CORPORATION:


Natalie Bruzzone 17001 Collins Avenue
Ste 292
Sunny Isles Beach, FL 33160

THIRD: THE DATE OF THE AMENDMENT'S ADOPTION WAS September 10, 2002.

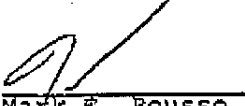
EIGHTH: THE AMENDMENT WAS ADOPTED BY THE BOARD OF DIRECTORS WITH SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS REQUIRED.

Signed this September 10, 2002.

SAA|TRUST REAL ESTATE CORPORATION


ALICIA RUTH SAAL
Secretary and Director

I hereby am familiar with the duties and responsibilities as registered agent for said corporation.


Mark E. Rousso, Esq.

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