

V22486

Charter Number Only

7/12/00

Requestor's Name

Address

City

State

ZIP

Phone

BR

VALIDATION ONLY

FILED  
00 JUL 13 PM 12:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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\*\*\*\*\*43.75 \*\*\*\*\*43.75

CORPORATION(S) NAME

Rio vista plaza, inc.

RECEIVED  
00 JUL 13 AM 9:28  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

- |  |   |   |
|--|---|---|
| <input type="checkbox"/> Profit                    | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger                     |
| <input type="checkbox"/> NonProfit                 |   |   |
| <input type="checkbox"/> Foreign                   | <input type="checkbox"/> Dissolution          | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Limited Partnership       | <input type="checkbox"/> Annual Report        | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Reinstatement             | <input type="checkbox"/> Reservation          | <input type="checkbox"/> Change of Registered Agent |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies         | <input type="checkbox"/> Certificate Under Seal     |
| <input type="checkbox"/> Call When Ready           | <input type="checkbox"/> Call If Problem      | <input type="checkbox"/> After 4:30                 |
| <input checked="" type="checkbox"/> Walk In        | <input type="checkbox"/> Will Wait            | <input checked="" type="checkbox"/> Pick Up         |
|  |   | <input type="checkbox"/> Mail Out                   |

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Acknowledgment
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Empire Toll Free: 1-800-432-3028

**ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION  
OF RIO VISTA PLAZA, INC.**

FILED  
00 JUL 13 PM 12:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In accordance with the provisions of Section 607.187, Florida Statutes and pursuant to the Authorization and direction heretofore adopted by the Directors of Rio Vista Plaza, Inc. by resolution at the special meeting of the corporation, the President, Luke Meyer, does hereby submit to the Department of State, State of Florida, these Articles of Amendment to the Articles of Incorporation of Rio Vista Plaza, Inc. and would represent as follows:

A. The name of this corporation prior to the effective date of these Articles of Amendment is and was Rio Vista Plaza, Inc.

B. That the Amendments to the Articles of Incorporation are as follows:

That Article I of the Articles of Incorporation shall be amended to change the name of the corporation to: CAPITAL INVESTMENT ENTITY, INC. and the address of the corporation is 2050 E. Oakland Park Blvd., Suite 209, Fort Lauderdale, FL 33306.

C. That the above-described Amendment was duly adopted by all the Directors and Shareholders of the corporation at a special meeting of the corporation held on July 12th, 2000, upon the resolution of the Board of Directors in conformance and in accordance with the provisions of Section 607.187, et seq., Florida Statutes.

D. The above-described Amendment will not adversely affect or otherwise modify or change the respective interests of any shareholder in and to the assets and liabilities of the corporation.

E. The above-described Amendment to the Articles of Incorporation shall become effective upon the filing of these Articles of Amendment with the Department of State, State of Florida.

IN WITNESS WHEREOF, I have set my hand and seal this 12<sup>th</sup> day of July, 2000.

RIO VISTA PLAZA, INC.

By: *Luke Meyer as Pres.*  
Luke Meyer, President

{STATE OF FLORIDA }  
{COUNTY OF BROWARD }

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared Luke Meyer, as President of Rio Vista Plaza, Inc., a Florida corporation, to me known to be the person described in and who executed the foregoing instrument and acknowledged before that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 12th day of July, 2000.

*Sandra Hamze*  
Notary Public - State of Florida

Sandra Hamze

My commission expires:

