

V36139

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

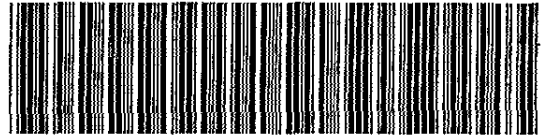
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status ☒

Special Instructions to Filing Officer:

Office Use Only



800025860578

01/05/04--01021--015 \*\*43.75

FILED  
04 JAN -5 PM 11:17  
SECRETARY OF STATE  
TALBESSE, J. MD

Effective date  
1-8-04

Amend NC  
T. Lewis 1/9/04

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** CHANGE OF CORPORATE NAME

**DOCUMENT NUMBER:** V 36139

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

Please return all correspondence concerning this matter to the following:

MAX ALVAREZ

(Name of Person)

HOMES MIAMI, US, INC

(Name of Firm/ Company)

3830 FRANTZ RD

(Address)

COCONUT GROVE, FL 33133

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

MAX ALVAREZ

(Name of Person)

at ( 786 ) 251-8390

(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  
(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  
409 E. Gaines Street  
Tallahassee, FL 32399

FILED  
04 JAN -5 AM 11:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment to  
Articles of Incorporation of

MAX ALVAREZ PA.

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

V 36139

(Document number of corporation, if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendments(s) to its articles of incorporation:

**NEW CORPORATE NAME, (if changing)**

**HOMES MIAMI.US, INC.**

**AMENDMENTS ADOPTED:**

1. Change corporate name to: Homes Miami. US, Inc.
  - Homes Miami.US, Inc. Will operate as a Realtor Associates with its main income being derived from Real Estate Commissions. Its principal place of business will be at:  
3830 Frantz Road, Coconut Grove, Fl 33133
2. The new directors and officers will be as follows:
  - Sara Alvarez, Director, President residing at: 3830 Frantz Road, Coconut Grove, Florida 33133
  - Max Alvarez, Director, Vice President residing at: 3830 Frantz Road, Coconut Grove, Florida 33133

(Continued)

The date of each amendment(s) adoption: 12-31-03

Effective date, if applicable: 1/8/04  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

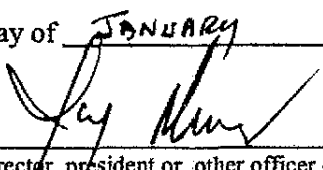
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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.

Signed this 3 day of JANUARY, 2004.

Signature

  
(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)

MAX ALVAREZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

**FILING FEE: \$35**