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RTS SERVICES

Division of Corporations

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H32375

Florida Department of State
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04 OCT -6 PM 3:31
DIVISION OF CORPORATIONS

BASIC AMENDMENT
AVENUE REALTY, INC.

FILED
04 OCT -6 PM 4:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Amend
mm
10/14/04

Audit # (((H04000196596 3)))

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

AVENUE REALTY, INC.

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

FIRST: Amendment(s) adopted:

ARTICLE I:

The principle place of business is:
AVENUE REALTY, INC.

ARTICLE IV:

The name and address of the registered agent is;
**CHRISTINE GRIFFITH,
2787 E OAKLAND PARK BLVD
FT LAUDERDALE, FL 33306.**

FILED
04 OCT -6 PM 4:48
CLERK OF STATE
TALLAHASSEE, FLORIDA

I hereby am familiar with and accept the duties and responsibilities as registered agent for;

CHRISTINE GRIFFITH

signed


CHRISTINE GRIFFITH

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ARTICLE VII:

The name and address of the Officers of the corporation are:

President / Vice President – **CHRISTINE GRIFFITH**

Secretary / Treasurer **2787 E OAKLNAD PARK BLVD
FT LAUDERDALE, FL 33306**

SECOND:

N/A

THIRD: The date of each amendment's adoption is:
OCTOBER 1, 2004

FOURTH: Adoption of Amendment(s)

- ☐ The amendment(s) were approved by the shareholders. The number of votes cast for the amendment(s) was sufficient for approval.

"The number of votes cast for the amendment(s) were sufficient for approval by _____."

☒ The amendment(s) were adopted by the board of directors without shareholder action and shareholder action was

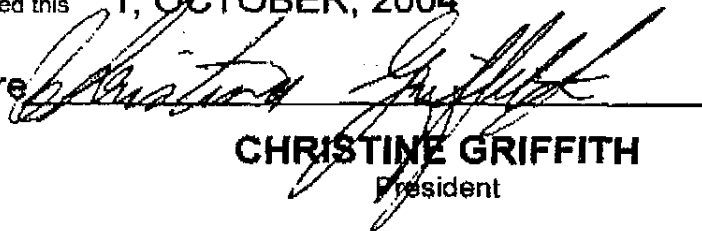
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not required.

Signed this 1, OCTOBER, 2004

Signature



CHRISTINE GRIFFITH
President

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