

PO0000107026

May 24, 2002

Kim Genovese Phone 954-478-0397

217 NW 41 WAY Dept./Floor/Suite/Rm

Leechfield Blvd State FL ZIP 33442

600005622926-7
-05/23/02--01013--005
*****35.00 *****35.00

Florida Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Dear Sir or Madam:

Please find enclosed an amendment for Velocity Realty, Inc.

If there are any questions, please contact Kim Genovese at 954-478-0397.

Yours truly,



Kim Genovese

02 JUN 10 AM 10:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

*amend
4/12*



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 3, 2002

KIM GENOVESE
219 NW 41ST WAY
DEERFIELD BEACH, FL 33442

SUBJECT: VELOCITY REALTY, INC.
Ref. Number: P00000107026

We have received your document for VELOCITY REALTY, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption of each amendment must be included in the document.

Our records show Elsie Sanchez as the incorporator. Please choose another box in Block 4 & sign accordingly.

The name and title of the person signing the document must be noted beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Anna Chesnut
Corporate Specialist

Letter Number: 902A00035909

(see attached)

RECEIVED
02 JUN 10 AM 8:18
DIVISION OF CORPORATIONS

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

VELOCITY REALTY, INC

(present name)

P00000107026

(Document Number of Corporation (if known))

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

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE 3: CHANGE ADDRESS FROM:

priv
off 11850 SOUTH STATE RD 84
UNIT 11 & 12
DAVIE, FL 33325

ARTICLE 3: CHANGE ADDRESS TO:

priv
off 219 NW 41ST WAY
DEERFIELD BEACH, FL 33442

ARTICLE 5: CHANGE OFFICER FROM:

PRESIDENT: MILAN BOYANICH

ARTICLE 5: CHANGE OFFICER TO:

PRESIDENT: KIM GENOVESE

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 5/24/02

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 24 day of May

Signature Milan Boyanich
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Milan Boyanich, President
OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

(Typed or printed name)

(Title)