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OCT 1 2 2012

T. LEWIS

COVER LETTER

TO: Amendment Section

Division of Corporations
NAME OF CORPORATION: REALTY EXECUTIVES of BRICKELL & HE GROVE, INC DOCUMENT NUMBER: PO2000 89948
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
CECILY R. BELLAMY
REALTY EXECUTIVES of BRICKELL & the GROVE, INC.
2451 BRICKELL AVENUE, #16-D
MIAMI, FLORIDA 33129 City/ State and Zip Code
brickellex perto earthlink, net E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
CECILY R. BELLAMY at (305), 858-9168
Name of Contact Person Area Code & Daytime Telephone Number
Enclosed is a check for the following amount made payable to the Florida Department of State:
\$35 Filing Fee Certificate of Status Certifi
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Mailing Address Amendment Section Division of Corporations Clifton Building Tallahassee, FL 32314 Z661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment

Articles of Incorporation

REALTY EXECUTIVES of BRICKELL	Etho GONE Tim
(Name of Corporation as currently filed with the Flor	Effective date
P02000089948	2+tec+10e000
(Document Number of Corporation (if kn	
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Flor</i> its Articles of Incorporation:	orida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	1
REALTY EXPERTS of BRICKEL	11 8160 CONIT TO
name must be distinguishable and contain the word "corporation," "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co word "chartered," "professional association," or the abbreviation "P.,"	". A professional corporation name must contain the
	~ \ \ \ / \
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	— IVA:
•	
	•
C. Enter new mailing address, if applicable:	NIA.
(Mailing address MAY BE A POST OFFICE BOX)	
	SE 7
D. If amending the registered agent and/or registered office addres	is in Florida, enter the name of the
new registered agent and/or the new registered office address:	S IN Provider, enter the band of the
N// N	Signal Control of the
Name of New Registered Agent Name of New Registered Agent	
•	
(Florida street	t address)
11/1	
New Registered Office Address:	, Florida (Zip Code)
· (City)	(zip code)
199	
DY . TO the sile of Other Country to the second	
New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with	th and accept the obligations of the position
M/A	and decept me, conguitone by the political
Signature of New Registered Ag	ent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	PT	John Doe	
X Remove	¥	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	Name A 1 / D	<u>Addres</u> s
1) Change		N/A.	
Add			
Remove		k 1 / m	
2) Change	- 171		
Add			
Remove		NIVA	
3) Change	-	10//	
Add		•	
Remove		n . 10	
4) Change		$\frac{N/A}{}$	
Add			
Remove		- \h\ \ \ \	
5) Change			
Add			
Remove		h. / n	
6) Change		N/A.	
Add			
Remove			

an amendment provides for an exchange, reclassification, or cancellation of issued shares, rovisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)	tach additional sheets, if necessary). (Be	specific)
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N/A 	(if not applicable, indicate N/A)	11/1
		N/A
		7
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	, OCTOBER 5th, 2012
The date of each amendment(s) adoption	JANUARY 1 & 2012
Effective date if applicable:	
	(no more than 98 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were adopted by by the starcholders was/were sufficient	y the shareholders. The number of votes cast for the amendment(s) tor approval.
	by the shareholders through voting groups. The following statement tolling group entitled to vote separately on the amendment(s):
	amendment(s) was/were sufficient for approval
. by	(voting group)
The amendment(s) was/were adopted b action was not required.	y the board of directors without shareholder action and shareholder
man man not confirmed.	
☐ The amendment(s) was/were adopted be action was not required.	y the incorporators without shareholder action and shareholder
Deted OCT	OBER 8th, 2012
Signature H	un hen
selected, by a	r, president or otherofficer - if directors or officers have not been in proportion - if in the hands of a receiver, trustee, or other count nuclary by that fiduciary)
	Harry Socizer
	(Typed or printed name of person signing)
	Secretary
	(Title of person signing)