P05000047497

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FILED
05 JUL 20 AM 9:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
SP

FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

July 12, 2005

Randee R. Reynolds
Platinum Realty Group of Central Florida
2715 West Fairbanks Avenue, Suite 101
Winter Park, FL 32789

SUBJECT: PLATINUM REALTY GROUP OF CENTRAL FLORIDA, INC.
Ref. Number: P05000047497

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

If a change in the officers is to be made at this time an amendment to amend the articles would need to be filed. Information is enclosed.

The fee to file articles of amendment is $35. Certified copies are optional and are $8.75 for the first 8 pages of the document, and $1 for each additional page, not to exceed $52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 405A00045947

RECEIVED
05 JUL 20 AM 8:00
DIVISION OF CORPORATIONS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Platinum Realty Group of Central FloridA, Inc

DOCUMENT NUMBER: P05000047497

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

Please return all correspondence concerning this matter to the following:

Katherine E. Fairchild
(Name of Contact Person)

Platinum Realty Group of Central FloridA, Inc
(Firm/ Company)

2715 W. Fairbanks Avenue Suite 101
(Address)

Winter Park FL 32789
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Katherine E. Fairchild at (407) 375-6089
(Name of Contact Person) (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 Certified Copy (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

Articles of Amendment
to
Articles of Incorporation
of

FILED

05 JUL 20 AM 9:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Platinum Realty Group of Central Florida, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

P05000047497
(Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this ***Florida Profit Corporation*** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

Article VII Board of Directors
Delete: Randee R. Reynolds
6631 Plymouth Sorrento Rd
Apopka FL 32712
Add: Katherine E. Fairchild
2715 W. Fairbank Avenue Suite 101
Winter Park Florida 32789

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 7-1-2005

Effective date if applicable: 7-1-2005
(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 15th day of July, 2005.

Signature Katherine E. Fairchild
(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)

Katherine E. Fairchild
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: $35