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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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M. CHRIS EDWARDS, P.A.

ATTORNEYS AT LAW

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JUPITER, FLORIDA 33458
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OF COUNSEL:

BLOCK & COLUCCI, P.C.
LAW OFFICES OF LAWRENCE W. DUFFY

August 31, 2017

Corporation Division
Department of State
P.O. Box 6327
Tallahassee, FL 32314

Re: Ocean Trail Realty, Inc.

Dear Sir/Madam:

Enclosed please find a check made payable to the Department of State in the amount of \$35.00 for filing the attached amendment to the Articles of Incorporation for the above company.

If you have any questions concerning the same, please do not hesitate to call.

Very Truly Yours,



M. Chris Edwards

AMENDMENT TO ARTICLES OF INCORPORATION

OF

OCEAN TRAIL REALTY, INC.

WHEREAS, the Directors and Shareholders of OCEAN TRAIL REALTY, INC., a Florida Corporation, have approved and adopted this 31 day of August, 2017, subject to the approval thereof by the Secretary of State of Florida, this amendment to its Articles of Incorporation for the purpose of changing the current Officers of such Corporation.

NOW THEREFORE, it is provided that the Articles of Incorporation shall be amended, and that subsequent to said amendments, said Articles shall provide that the following persons shall be appointed as the new Officers of the corporation:

Sandra P. Fitzsimmons -
725 North A1A, Suite D102
Jupiter, FL 33477

President, Secretary and Treasurer

Eugene Craig Fitzsimmons -
323 Aegean Road,
Palm Beach Gardens, FL 33410

Vice President

Lowell Todd Fitzsimmons -
133 Walton Street, #117
Syracuse, NY 13202

Vice President

IN WITNESS WHEREOF, we the undersigned, President and Secretary, have hereunto set our hands and seal this 31 day of August, 2017.

OCEAN TRAIL REALTY, INC.

By: Sandra P. Fitzsimmons
Sandra P Fitzsimmons, President & Director
and sole Shareholder

ATTEST:

Sandra P. Fitzsimmons
Sandra P. Fitzsimmons, Secretary

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