P99000097726

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TALLAHASSEE, FLORIDA

BS 7/26/06
Amend

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: American Invsco Florida Realty Company

DOCUMENT NUMBER: P99000097726

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

Please return all correspondence concerning this matter to the following:

Steven E. Gouletas, President
(Name of Contact Person)

American Invsco Florida Realty Company
(Firm/ Company)

1030 North Clark Street, Suite 300
(Address)

Chicago, Illinois 60610
(City/ State and Zip Code)

For further information concerning this matter, please call:

Attorney Ray Regner, Esq. (Name of Contact Person) at (312) 595-4712 (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	**Street Address**
Amendment Section	Amendment Section
Division of Corporations	Division of Corporations
P.O. Box 6327	Clifton Building
Tallahassee, FL 32314	2661 Executive Center Circle
	Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED
06 JUL 19 AM 11:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

American Invsco Florida Realty Company
(Name of corporation as currently filed with the Florida Dept. of State)

P99000097726
(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)

Cynthia Marie De Clerk, Vice President, 13025 Mulberry Park Drive, Orlando, FL 32821

Leslie G. Simmonds, Vice President, 7380 Westpointe Boulevard, Orlando, FL 32835

Dino Pizzoferrato,Vice President, 1575 SW 8th Street, Boynton Beach, FL 33426

(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: June 29, 2006

Effective date if applicable: June 29, 2006
(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.

Signature ______________________
(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)

Steven E. Gouletas
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: $35

June 29, 2006

CONSENT OF SHAREHOLDERS AND DIRECTORS
OF
AMERICAN INVSCO FLORIDA REALTY COMPANY
a Florida Corporation

A. The undersigned, being the shareholders of the above named Corporation, in lieu of holding a formal annual meeting on the above date, hereby consents to the election of, and elects the following named individuals, as directors of the Corporation, to hold office until the next annual meeting of the shareholder or until their successors are elected and qualified:

Nicholas S. Gouletas
Steven E. Gouletas

B. RESOLVED, that the acts and doings of the directors and officers of this Corporation from the date of the last annual meeting of the shareholder and directors of this Corporation to the date hereof, and they hereby are ratified, approved and confirmed.

C. The undersigned, being all of the directors of the above named Corporation, in lieu of holding a formal annual meeting on the above date, hereby consents to the election of, and elects the following named individuals, as officers of the Corporation, to hold office until the next meeting of the directors or until their successors are elected and qualified:

President	Steven E. Gouletas
Vice President	Eric J. Mann
Vice President	Cynthia Marie De Clerk
Vice President	Leslie G. Simmonds
Vice President	Dino Pizzoferrato
Secretary	Anthony R. Di Benedetto
Treasurer	James Schwark

D. The authority of Vice Presidents: Cynthia Marie De Clerk, Leslie G. Simmonds, and Dino Pizzoferrato shall be limited to the conducting of real estate brokerage activity.

Nicholas S. Gouletas, Director

Steven E. Gouletas, Director

Sole Shareholder

American Invsco Realty, Inc., an
Illinois corporation

By:

Nicholas S. Gouletas, President