

PO4000100943

Shirley O'Heen
(Requestor's Name)

2135 N. Courtenay # D-126
(Address)

Merritt Island, FL 32953
(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

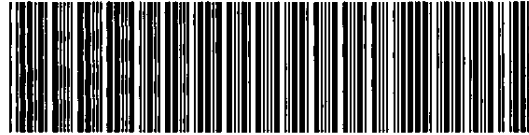
(Business Entity Name)

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11 MAY 16 PM 1:25
SECRETARY OF GOVT
TALLAHASSEE, FL 32304

APPROVED
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5/25/11
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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
BREVARD REALTY, INC.**

RECEIVED
11 MAY 16 PM 1:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendment(s) adopted:

Article VII shall be deleted and replaced with the following:

The name and street address of the Officer/Director to these Articles is:

Title: P
SHIRLEY O'GEEN
2135 N. Courtenay #D-126
Merritt Island, FL 32953

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:

N/A

THIRD: The date of each amendment's adoption: May, 13th, 2011.

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 __
N/A."

X 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 13th day of May, 2011.

Signature

A handwritten signature in black ink, appearing to read 'David Diamond', written over a horizontal line.

DAVID DIAMOND / President

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

May 13th, 2011

Re: BREVARD REALTY, INC.


Ladies/Gentlemen:

Enclosed please find Articles of Amendment to Articles of Incorporation of BREVARD REALTY, INC., together with one copy of same and my check in the amount of \$35.00. Please file the Amendment.

Should you have any questions or wish further information, please do not hesitate to contact me.

Thank you for your cooperation and assistance herein.

Yours very truly,



DAVID DIAMOND
3992 Tradewinds Trl.
Merritt Island, Florida 32953
home (321) 453-3669

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Signature



DAVID DIAMOND / President