

210652

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DEC 18 2012

T. BROWN

LAW OFFICES OF  
**BERMAN & BERMAN, P.A.**

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DAVID M. BERMAN  
J.D., LL.M. (TAXATION)  
December 12, 2012

PAUL F. BERMAN  
J.D.

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re.: Rex Three, Inc., Doc. # 210652 – Articles of Amendment

To Whom It May Concern,

Our law office is representing the above-referenced company. Please return any correspondence for this client to our office and attention. Enclosed please find the following documents for the above-referenced company:

- Original Articles of Amendment
- Copy of Articles of Amendment for certification
- Check # 4349 in the amount of \$43.75 for the filing fee and certified copy fee

Please send the certified copy back to our office in the self-addressed, postage-paid envelope.

Very Truly Yours,  
LAW OFFICE OF  
BERMAN & BERMAN, P.A



Lorene Piatt  
Law Clerk

Enclosure

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Rex Three, Inc.

DOCUMENT NUMBER: 210652

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

Please return all correspondence concerning this matter to the following:

Stephen H. Miller

Name of Contact Person

Rex Three, Inc.

Firm/ Company

15431 SW 14th St.

Address

Sunrise, FL 33326-1937

City/ State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Berman & Berman, P.A. at ( 305 ) 274-0829  
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:

- |  |  |  |  |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>is enclosed) |
|--|--|--|--|

**Mailing Address**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
REX THREE, INC.**

**Document Number 210652**

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

FIRST: Amendment(s) adopted:

Article III is hereby amended to read as follows:

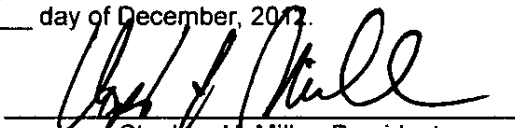
The corporation is authorized to issue and have outstanding at any one time an aggregate of 11,000 shares of common stock having a par value of one dollar per share. There shall be 5,500 shares entitled to Vote and 5,500 Non-Voting shares. This amendment will be implemented upon adoption.

SECOND: The date of each Amendment's adoption: 7th Dec. 2012

THIRD: Adoption of Amendment(s)

- o The Amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 7 day of December, 2012.

  
\_\_\_\_\_  
Stephen H. Miller, President