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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF MORMEN REALTY AND DEVELOPMENT CORPORATION Document # 247716

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida For-Profit Corporation adopts the following amendments to its Articles of Incorporation effective July 13, 2007, as follows:

ARTICLE VI is DELETED, and replaced as follows:

The post office address of the principal office of this corporation shall be at 429 South Dr. Martin Luther King, Jr. Blvd., Daytona Beach, FL, 32115

ARTICLE XI is ADDED as follows:

The current officers of the Corporation are as follows:

President: Julia T. Cherry Vice President: Charles A. Harper III Secretary: Charles W. Cherry II Treasurer: Dr. Glenn W. Cherry

The current board members of the Corporation are as follows:

Julia T. Cherry, Chairwoman Charles A. Harper III Charles W. Cherry II Dr. Glenn W. Cherry Cassandra Cherry-Kittles

ARTICLE XII is ADDED as follows:

Charles A. Harper III shall be the qualifying real estate broker of the Corporation.

All other Articles in the original Articles of Incorporation shall remain the same. The amendments were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval.

CHARLES W. CHERRY II

President

JUL 16 AM 10: 5

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