

263111

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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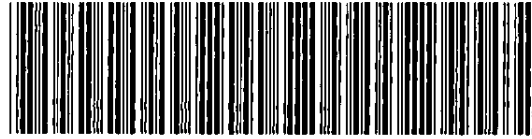
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R. WHITE

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2017 APR -5 PM 3:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

17 APR -5 PM 2:51  
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: BALMA REALTY CORPORATION  
DOCUMENT NUMBER: 263111

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

Please return all correspondence concerning this matter to the following:

MARK FREUND, ESQ.  
Name of Contact Person  
P.O. Box 10771  
Firm/ Company  
Address  
TALLAHASSEE, FL 32302  
City/ State and Zip Code

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

For further information concerning this matter, please call:

MARK FREUND, ESQ. at (850) 591-8010  
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:

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| <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

AMENDMENT TO ARTICLES OF INCORPORATION FOR  
BALMAR REALTY CORPORATION

17 APR -5 PM 2:51

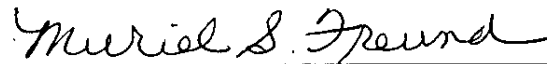
At a Special Meeting of the Shareholders of Balmar Realty Corporation held on January 2, 2017, it was RESOLVED that the Certificate of Incorporation for Balmar Realty Corporation be amended as follows:

Article 7 of the Certificate of Incorporation as filed on September 27, 1962, with the Secretary of State of the State of Florida shall be and is hereby deleted, and the following shall be and is substituted as of the date of the filing of this Amendment with the Secretary of State of the State of Florida: "The number of member(s) of this Corporation's Board of Directors shall be one or more as determined by the Corporation's Shareholders from time to time."

Approved by the unanimous vote of the Shareholders of Balmar Realty Corporation as of January 2, 2017.



Muriel S. Freund  
As President of the Corporation



Muriel S. Freund  
As Secretary of the Corporation