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## COR AMND/RESTATE/CORRECT OR O/D RESIGN

REALTY MARTS INTERNATIONAL, INC.

Certificate of Status	0
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# ARTICLES OF AMENDMENT TO 16 SEP 28 AM 9:01 ARTICLES OF INCORPORATION OF REALTY MARTS INTERNATIONAL, INCOMETABLE OF MARTE

Pursuant to Sections 607.1001 and 607.1006 of the Florida Business Corporation Act, REALTY MARTS INTERNATIONAL, INC., a Florida corporation (the "Corporation"), hereby certifies as follows:

The name of the Corporation is Realty Marts International, Inc.

The original Articles of Incorporation were filed on March 18, 1963, and the Corporation was assigned document number 268091. The Articles of Incorporation were amended on November 8, 1988.

The Articles of Incorporation, as previously amended, are hereby further amended as follows:

1. Article I. is hereby amended and restated to read as follows:

#### ARTICLE I.

The name of the Corporation shall be changed, and its new name shall be:

Faddis Real Estate Group, Inc.

2. Article II. is hereby amended and restated to read as follows:

### ARTICLE II.

The Corporation is organized for the purpose of transacting any and all lawful business under the laws of the State of Florida and the laws of the United States. The Corporation shall have all powers that may now and hereafter be lawful for a corporation to exercise under the Florida Business Corporation Act.

3. Article XIII. is hereby amended and restated to read as follows:

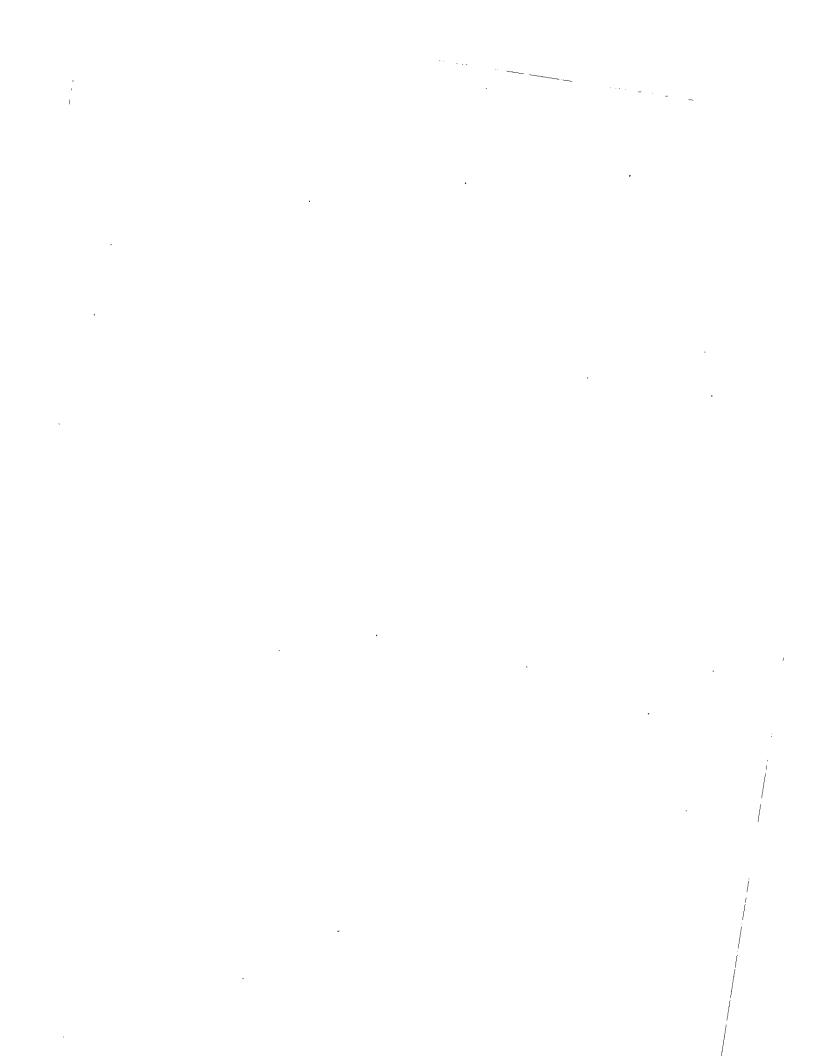
#### ARTICLE XIII.

The street and mailing address of the Corporation's current principal office is 1075 Lionsgate Lane, Gulf Breeze, Florida 32563.

4. Article XIV. is hereby amended and restated to read as follows:

#### ARTICLE XIV.

The number of directors of the Corporation shall be not less than one (1) and not more than three (3).



The foregoing amendment was proposed and recommended by the Board of Directors and adopted by the shareholders of the Corporation on the  $\frac{23}{2}$  day of 5 = PTENBER, 2016, in accordance with the provisions of Section 607.1003 of the Florida Business Corporation Act. The amendment was unanimously approved by the shareholders of the Corporation.

The effective date of these Articles of Amendment will be the date these Articles of Amendment are filed with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment on the date set forth below.

E. Noel Faddis, President

Date: 9-23.14, 2016

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