

268091
CLARK, PARTINGTON, HART Fax: 450-433-9595
Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Sep 28 2016 02:12pm P001/003

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H16000241599 3)))



H160002415993ABC4

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)617-6380

From: Account Name : CLARK, PARTINGTON, HART, LARRY, BOND, STACKHOUSE
Account Number : 071201002016
Phone : (850)434-9200
Fax Number : (850)208-7100

FILED
16 SEP 28 AM 9:01
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
REALTY MARTS INTERNATIONAL, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

RECEIVED
16 SEP 28 AM 4:19
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

NC
SEP 29 2016
R. WHITE

ARTICLES OF AMENDMENT TO 16 SEP 28 AM 9:01
ARTICLES OF INCORPORATION OF
REALTY MARTS INTERNATIONAL, INC. SECRETARY OF STATE
TALLAHASSEE FLORIDA

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 23 day of SEPTEMBER, 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: 9-23-16, 2016

A2382749.DOC