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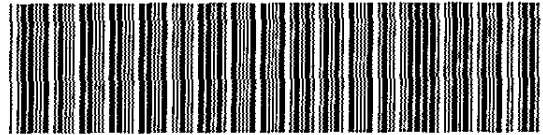
(Business Entity Name)

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Amend,

V SHEPARD JUN 24 2003



SUMMIT REALTY

Leasing & Management Corporation

June 13, 2003

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

Re: Lisa C. Jackson
275 Megan Beth Road
Apopka, FL 32712
(BK-487870)

To Whom It May Concern:

Please find enclosed two (2) Articles of Amendment packages with regard to the aforementioned licensee, who has recently been named an Officer to both Summit Realty Leasing & Management Corporation and Summit Realty & Development Corporation. Also enclosed for each package is the fee in the amount of Thirty-Five Dollars (\$35.00).

Simultaneously with these Amendments, I have submitted the Corporate Amendment packages for both Corporations to the Division of Real Estate, to upgrade her from Broker/Salesperson to Qualifying Broker and have requested Multiple Licensure for same.

Kindly direct any questions or correspondence with regard to the above to:

Kathy Wojtal
Executive Administrator
Summit Realty Leasing & Management Corp.
6700 NW Broken Sound Parkway, Suite 201
Boca Raton, FL 33487
(561) 994-0919 x 102
(561) 994-9171 (fax)
kwojtal@realty-summit.com

Sincerely,

Kathy Wojtal
Executive Administrator

Encl.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SUMMIT REALTY ^{AND} DEVELOPMENT CORP.

same as above

(present name)

(Document Number of Corporation (If known))

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

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE VIII: INITIAL DIRECTORS AND OFFICERS

The aforementioned shall be amended to add:

Lisa C. Jackson
275 Megan Beth Road
Apopka, FL 32712
(BK-487870)

as Officer to said Corporation, naming her Vice
President of Property Management

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: June 10, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

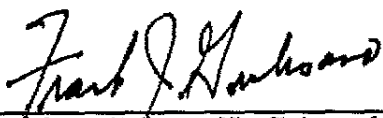
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 10th day of June, 2003

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Frank J. Gulisano

(Typed or printed name)

President

(Title)