

45103Z

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*Amend  
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2001 SEP 19 PM 2:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Touchstone Realty Company, Inc.

**DOCUMENT NUMBER:** 451032

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

Please return all correspondence concerning this matter to the following:

Cottie E. Rankin

(Name of Contact Person)

Touchstone Realty Company, Inc.

(Firm/ Company)

631 U.S. Highway One, Suite 305

(Address)

North Palm Beach, FL 33408

(City/ State and Zip Code)

For further information concerning this matter, please call:

Cottie E. Rankin

(Name of Contact Person)

at ( 561 ) 379-3836

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
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Certified Copy  
(Additional Copy  
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

Articles of Amendment  
to  
Articles of Incorporation  
of

Touchstone Realty Company, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

451032

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

**ARTICLE VII "Name and Address of Directors" - shall be amended as follows:**

The Directors of the Corporation shall be:

William R. Boose III, 631 U.S. Highway 1, Suite 305, North Palm Beach, FL 33408

and

Cottie E. Rankin, 631 U.S. Highway 1, Suite 305, North Palm Beach, FL 33408

ARTICLE X, Special Provision (g) - shall be amended as follows: The officers of the Corporation shall be:

Cottie E. Rankin, 631 U.S. Highway 1, Suite 305, North Palm Beach, FL 33408 - PVP/SE

and Richard B. Crum, 515 North Flagler Dr., Ste. 1800, West Palm Beach, FL 33401 - TR

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: September 10, 2007

Effective date if applicable: September 10, 2007  
(no more than 90 days after amendment file date)

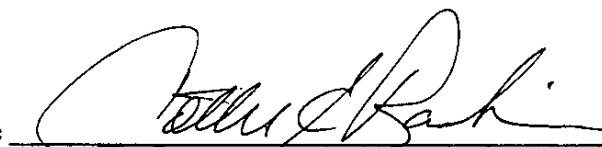
Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature



(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Cottie E. Rankin

(Typed or printed name of person signing)

President / Director

(Title of person signing)

**FILING FEE: \$35**