

Florida Department of State

Division of Corporations **Public Access System**

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Division of Corporations

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

AMD PROPERTY MANAGEMENT, INC.

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P. 02

" PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLOREDA

(Pursuant to s. 607.1504, F.S.)

	SECTION I		UN 25 LAHASS
(1-3 M)	UST BR COMPLETED)	Sign
F9	7000001936		开岛 莹
(Document not	mber of corporation (if i	known)	70 0
1. AMD PROPERTY MANAGEMENT			AH IO: 45
(Name of corporation as it app	ears on the records of the	ie Department of State)	*
2. Nevada		ril 14, 1997	
(incorporated under laws of)	(D	ate authorized to do busine	ess m Florida)
(4-7 COMPLETE ON 4. If the amendment changes the name of the corporate			er the laws of
its jurisdiction of incorporation? May 21, 20	008		
5 JRK RESIDENTIAL GROUP, INC.			·
(Name of corporation after the amendment, addinappropriate abbreviation, if not contained in new	ng suffix "corporation name of the corporation of the corporation in t	m," "company," or "i ration)	ncorporated, " or
(If new name is unavailable in Florida, enter alter business in Florida)	nate corporate name	adopted for the purp	ose of transacting
6. If the amendment changes the period of duration	, indicate new perio	d of duration. ,	
	(New duration)		
7. If the amendment changes the jurisdiction of inc	orporation, indicate	new jurisdiction.	
-	(New jurisdiction)		
O Assessed to a constituence on decompose of similar in	manet evidenciae f	he amendment sythem	ticated not more than

8. Attached is a certificate or document of similar import, evidencing the amendment, aumenticated not more many 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

o of seffector, president or other officer - If in the hands liver or other court appointed fiduciary, by that fiduciary)

JAY SCHULMAN

(Typod or printed name of person signing)

President

(Title of person signing)

STATE OF NEVADA

ROSS MILLER Secretary of State



SCOTT W. ANDERSON Deputy Secretary
for Commercial Recordings

SECRETARY OF STATE

Certified Copy

May 21, 2008

Job Number:

C20080521-1436

Reference Number:

Expedite: Through Date:

The undersigned filing officer hereby certifies that the attached copies are true and exact copies of all requested statements and related subsequent documentation filed with the Secretary of State's Office, Commercial Recordings Division listed on the attached report.

Document Number(s)

20080346979-28

Description

Amended & Restated Articles

Number of Pages 5 Pages/I Copies

Respectfully,

Secretary of State

Вy

Certification Clerk

ROSS MILLER

Commercial Recording Division 202 N. Carson Street Carson City, Nevada 89701-4069 Telephone (775) 684-5708 Fax (775) 684-7138



ROSS MELLICK Secretary of State 254 herry Carson Street, 3to 1 Current Oby, Novada 22791–1224 (778) 806 Street

Certificate to Accompany Restated Articles

(PURSUANT TO NRS)

Filed in the office of D
Ross Miller
Scoretary of State
State of Nevada

20080346979-28 Filing Date and Time

05/21/2008 11:32 AM Emily Humber C20972-1995

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(Pursuant to 1869 19.403, 62.574, 62.541, 67.4, 68.360 or 66.260)
(This form is then by the used to secumentry Resistant Articles for Libridge Libridge Companies, Cartification of
Libridge Perturnably, Libridge Libridge Perturnably and Scatteres Trusts)

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- The unity name has been awarded.
- The resident agent into bean changed, (stinch Curtificate of Acceptance flore new resident agent)
- The purpose of the entity has been amended.
- The authorized shares have been amended.
- The directors, pluringers or general pertners have been amended.
- IPS test language has been added.
- 12 Articles have been added.
- Arthura have hear deleted.
- Other. The articles or certificate have been assended as follows (provide entitle numbers, if qualificial):

"This fairs is to eccusyoney flucished Articles which certain nearly allered or exceeded articles. The Restated Articles are executed all of the requirements on our forth in the elektron errorating or allering the articles or confidence.

REPORTANT: Feiture to include any of the above information and submit the proper fees may cause this tiling to be relocted.

Tale form must be accompanied by appropriate fees

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AMENDED AND RESTATED ARTICLES OF INCORPORATION

of

AMD PROPERTY MANAGEMENT, INC.

The undersigned certifies that he is the President and Chief Financial Officer of AMD Property Management, Inc., a California corporation. For the purpose of continuing a corporation, designating the corporation as a close corporation, and amending and completely resisting the articles of incorporation of the aftermentioned corporation under the provisions of Title 7, Chapters 73 and 78A of the Nevada Revised Statutes (the "General Corporation Law of the State of Nevada"), does hereby adopt and make the following amended and restated Articles of Incorporation:

FIRST: The name of the corporation (hereinafter referred to as, the "Corporation") is JRK RESIDENTIAL GROUP, INC.

SECOND: The name of the Corporation's Resident Agent in the State of Novada is National Registered Agents, Inc. of NV. The Registered Agent's address in the State of Novada is 1000 Bast William Street, Suite 204, Carson City, Novada \$9701.

THIRD: The Corporation is designated as a Close Corporation pursuant to the General Corporation Law of the State of Novada. All of the issued shares of stock of the Corporation, of all classes, shall be held of record by not more than thirty (30) persons. The Corporation shall not offer may of its stock of any class that would constitute a public offering within the meaning of the Securities Act of 1933, 15 U.S.C. §§ 77 et seq.

FOURTH: The purpose of this Corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of the State of Novada. Notwithstanding the foregoing, the Corporation shall not engage in any activity that requires regulation or approval by the Pinancial Institutions Division, humanese Division, State Board of Professional Engineers and Land Surveyors, State Board of Accountancy, or Real Estate Division in effect in the State of Novada.

FIFTH: The total number of shares that may be issued by the Corporation is Ten Thomasad (10,000), all of which are of one class, designated as "Common Stock," The afterementioned authorized shares of the Corporation have no par value.

SIXTH:

The governing board of the Corporation is a Board of Directors. The three (3) persons comprising the Board of Directors of the Corporation are as follows:

NAME:

ADDRESS:

James Lippman

11766 Wilshim Blvd., Sto 1450 Los Angeles, California 90025

Jay Schulman

11766 Wilslidge Blvd., Sta 1450

Los Angolos, California 90025

John S. McKee

11766 Withhire Blvd., Ste 1450

Los Angeles, California 90025

The number of Directors of the Corporation may be increased or decreased in the manner provided in the Bylaws of the Corporation; provided that no decrease shall be to a number less than one (1).

SEVENTH

The name and post office address of the purson acting as Incorporator signing these Amended and Restated Articles of incorporation in:

NAME:

ADDRESS:

Jay Schulman

11766 Wilshire Blvd., Ste 1450 Los Angeles, California 90025

EIGHTH:

The Corporation shall have perpetual existence until the Shareholders of the Corporation elect to have it dissolved.

NNTH

The Corporation shall, to the fallest extent permitted by the General Corporation Law of the State of Novada, indemnify any and all persons whom it shall have power to indemnify under said Law from and against any and all of the expenses, liabilities, or other matters referred to in one covered by said Law, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, agreement, vote of speckholders or otherwise may provide, while holding an office of the Corporation. The Corporation may purchase said metable insurance on behalf of any such person against any liabilities asserted against or incurred by such person is his/her capacity as an officer of the Corporation, whether or not the Corporation would have the power to indemnify such person against liability.

TENTH:

The liability of the directors of the Corporation for monetary damages is eliminated to the fullest extent permissible under Nevada law. Any repeal or modification of the provisions of this TENTH Article shall not adversely affect any rights or protections to which the Corporation's agents were entitled prior to such repeal or modification.

ELEVENTI: The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Amended and Restated Articles of incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon stockholders herein are granted subject to this reservation.

The foregoing Amended and Restated Articles of Incorporation has been duly approved by the Board of Directors of the Corporation.

The foregoing amendment and sestatement of Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Section 78.390 of the Novada Revised Statutes. The total number of issued outstanding shares of the corporation is 10,000. The vote of the shareholders in approving this amendment and restatement of the Articles of Incorporation was unanimous (all 10,000 shares).

IN WITHRES WHEREOF, the undersigned declares under penalty of perjury under the laws of the State of Nevada that the matters set forth in those Amended and Restated Articles of Incorporation are true and correct of my own imposings.

DATED: May 15, 2008

JAY SCHULMAN
President and acting incorporator

Speciality

8787 Annadai Arbita (RESmilindri Garatulo)



ROSS BELLER Secretary of Gizta 2012 Heath Current Street Caneon City, Horsela 89701-4201 (1779) 804 8788 Whitelite: assessment bits

Resident Agent Acceptance

General instructions for this form:

ABOVE APACE IS FOR CHYSCH MISCORLY

Please print legibly or type; Black fisk Only Complete all fields. Do not highlight. Sinsure that document to aligned in algorithm field.	
in the matter of AMD PROPERTY MANA	GEMENT, INC.
	Nume of transcript entry)
HATIONAL REGISTERED AGENTS, INC. O	PWV
Phone	n of maddack agreet)
hereby state that on 05/19/2008	I accepted the appointment as resident agent
for the above named bysiness entity.	. The street address of the resident agent in this
crote is se follows:	·

		204
(MANDATORY) Physical Street Address		Sulfo sumber
Caraon City	NEVADA	89701
City		Zip Code
Optionat: (address where mail will be	eent)	•
(OPTIONAL) Additional Mailing Address		Straige Unitables.
		(
Caly	State	Zip Code
ASSIGN SCTY, For Nati Registered Agents, Ir	oral oc. of NV	5/19/06 Date limite ferming of this 70.