

G37725

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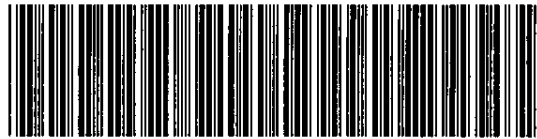
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*Amend
Trevi's
11-13-08*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Howze Real Estate Services, Inc.

DOCUMENT NUMBER: G37725

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

Please return all correspondence concerning this matter to the following:

Margarita Fernandez
(Name of Contact Person)

Howze Real Estate Services, Inc.
(Firm/ Company)

5406 26th Street West
(Address)

Bradenton, FL 34209
(City/ State and Zip Code)

For further information concerning this matter, please call:

Margarita Fernandez at (941) 753 6710
(Name of Contact Person) (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
Certificate of Status
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
THE ARTICLES OF INCORPORATION
OF

HOWZE REAL ESTATE SERVICES, INC.
Document No.: G37725

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the Provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation:

Amendments Adopted

Article IV Capital Stock

- A. The shares of **voting** capital stock which may be issued by this corporation shall be one hundred (100) Shares of common stock with no par value and all of which shall be fully paid and non-assessable.
- B. The shares of **non-voting** capital stock which may be issued by this corporation shall be nine thousand nine hundred (9,900) Shares of common stock with no par value and all of which shall be fully paid and non-assessable.

The Date of each Amendment Adoption

shall be as set forth below.

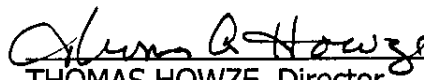
The Date of each Amendment Adoption

shall be as set forth above but in no event will it be more than 90 days after amendment file date.

Adoption of Amendment

The Amendment was approved by the Shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

DATED this 1st day of Oct, 2008.


THOMAS HOWZE, Director