659125

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Merrill Realty, Inc.

DOCUMENT NUMBER: G59125

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

Please return all correspondence concerning this matter to the following:

Benjamin L. Cirka
(Name of Contact Person)

Merrill Realty, Inc.
(Firm/ Company)

8501 Placida Rd. Suite A-2
(Address)

Placida, FL 33946
(City/ State and Zip Code)

For further information concerning this matter, please call:

Benjamin or Lawrence Cirka at (941) 697-2010
(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
Articles of Incorporation
of

07 MAR 13 PM 2: 39
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Merrill Realty, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

G59125
(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)

Effective February 23rd, 2007:

Benjamin Cirka has become the President / Officer and Director of Merrill Realty, Inc.

The address of Benjamin Cirka is 340 Anchor Row Cape Haze, FL 33946

Lawrence Cirka has been omitted as P to become Vice President of Merrill Realty, Inc.

The address of Lawrence Cirka is 580 S. Green Dolphin Dr. Cape Haze, FL 33946

The registered agent of Merrill Realty, Inc. has been amended to be Benjamin L. Cirka

Mr. Benjamin Cirka hereby acknowledges that he is familiar with the obligations of the position. Ben Cirka 2/23/07

Sharon L. Merrill has resigned as a Director of Merrill Realty, Inc. (See Attached)

(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)

The date of each amendment(s) adoption: February 23rd, 2007

Effective date if applicable: 2/23/07
(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)

Lawrence P. Cirka
(Typed or printed name of person signing)

Officer-Vice President
(Title of person signing)

FILING FEE: $35

MERRILL
REALTY, INC

February 23, 07

Dept. of Bus. And Prof. Regulation
1940 North Monroe Street
Tallahassee, FL 32399-0783

RE: BK 0415740 Sharon L. Merrill

As of February 23, 2007, I resign as qualifying Broker and Director of Merrill Realty, Inc., CQ 229353.

DBPR RE-2050 has been submitted terminating my relation with Merrill Realty, Inc.

Sharon L. Merrill
SHARON L. MERRILL

Cy: Englewood Area Board of Realtors

8501 Placida Road, Cape Haze, FL 33946
941-697-2010 ♦ Fax: 941-697-1760
E-mail: info@merrillrealty.com ♦ www.merrillrealty.com