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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Amend

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OCT -7 2010

LAW OFFICES
OUGHTERSON, SUNDHEIM AND ASSOCIATES, P.A.
612 SE Central Parkway
Stuart, Florida 34994

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FREDERICK G. SUNDHEIM JR.
SANDRA SUNDHEIM-STRAUSBAUGH

WM. A. OUGHTERSON
OF COUNSEL

September 29, 2010

Division of Corporation
Secretary of State
PO Box 6327
Tallahassee, FL 32314

RE: Family Realty and Mortgage Co., Inc.

Dear Sirs:

Enclosed are the articles of incorporation together with a photocopy of same and our office check in the amount of \$35.00

Once the articles have been file, please return the copy to our office marked filed.

Thank you very much.

Sincerely yours,


Frederick G. Sundheim Jr.

FGS/sn
F-856

FILED-886/sn

2010 OCT -5 AM 11:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

FAMILY REALTY AND MORTGAGE CO. INC.

On this the 10th day of September, 2010, a meeting of the Officers and shareholders of FAMILY REALTY AND MORTGAGE CO. INC., a Florida corporation, under the general laws of the State of Florida, was held, at which meeting all the officers and shareholders of the corporation unanimously adopted the following resolution:

RESOLVED, that the Articles of Incorporation be amended by changing Article IV of the corporation, substituting the following new Article FOURTH:

FOURTH: The number of common shares which the corporation shall have authority to issue is One Hundred Thousand (100,000) Shares of Class A (voting shares) and One Hundred Thousand (100,000) Shares of Class B (non-voting shares.); all of such shares shall be without par value.

The undersigned directors/officers and shareholders, hereby certify that the directors/officers, at a meeting duly called, noticed and held on the 10th day of September, 2010, at which all the directors/officers were present, unanimously adopted the foregoing Resolution and that said Resolution has not been rescinded or amended in any way.

DATED this 10th day of September, 2010

Carl J. Quick
CARL J. QUICK, Officer/Shareholder

Adelle M. Quick
ADELLE M. QUICK, Officer/Shareholder

STATE OF NEW JERSEY

COUNTY OF Sumerset

The foregoing instrument was acknowledged before me this 20th day of September, 2010, by CARL J. QUICK, President, and ADELLE M. QUICK, Vice President, Secretary, Treasurer and shareholders, of FAMILY REALTY & MORTGAGE CO., INC.



Signature of Notary Public



Print, type or stamp the full name of Notary Public

Personally known P or produced identification P

Type of Identification Produced Driver's License