

H93331

(Requestor's Name)

(Address)

(Address)

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(Business Entity Name)

(Document Number)

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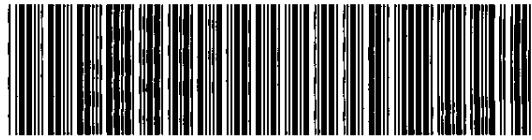
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2010 OCT - 5 AM 11: 12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FILED**

**LAW OFFICES  
OUGHTERSON, SUNDHEIM AND ASSOCIATES, P.A.  
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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.

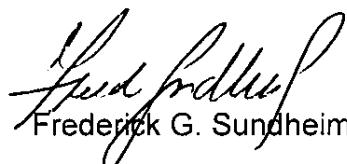
Dear Sirs:

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  
2010 OCT -5 AM 11:12  
56/sn  
ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
FAMILY REALTY AND MORTGAGE CO. INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

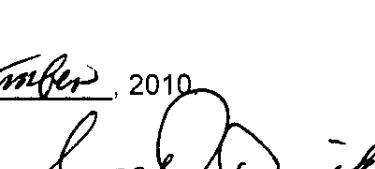
On this the 10<sup>th</sup> day of September, 2010, a meeting of the Officers and shareholders of FAMILY REALTY AND MORTGAGE CO. INC., a Florida corporation, under the general laws of the State of Florida, was held, at which meeting all the officers and shareholders of the corporation unanimously adopted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

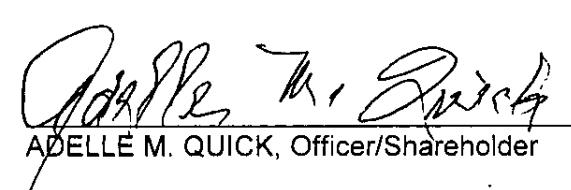
RESOLVED, that the Articles of Incorporation be amended by changing Article IV of the corporation, substituting the following new Article FOURTH:

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 10<sup>th</sup> 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 10<sup>th</sup> day of September, 2010

  
CARL J. QUICK, Officer/Shareholder

  
ADELLE M. QUICK, Officer/Shareholder

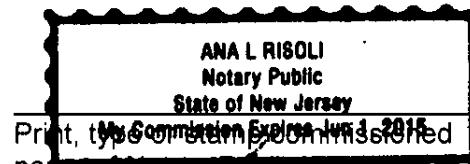
STATE OF NEW JERSEY

COUNTY OF Sumerset

The foregoing instrument was acknowledged before me this 20<sup>th</sup> 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



Personally known P or produced identification P.

Type of Identification Produced Driver's License.