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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
C.COULLETTE

JUL 27 2009

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: South Dixie Realty and Mortgage Company

DOCUMENT NUMBER: 508020

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

Please return all correspondence concerning this matter to the following:

Leonard Herman
Name of Contact Person

S. Dixie Realty Mortgage Co
Firm/ Company

7800 Red Rd #117A
Address

S. MIAMI, FL 33143
City/ State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Leonard Herman at (305) 665-7333
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed) | <input type="checkbox"/> \$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

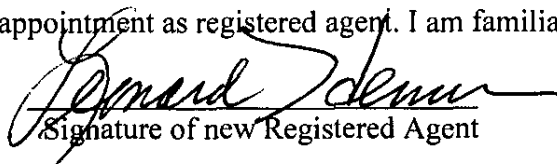
**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SOUTH DIXIE REALTY AND MORTGAGE COMPANY**

document no. J08020

Pursuant to the provision of 607.1006 to the Florida Statutes, the **Florida Profit Corporation** adopts the following amendments to its Articles of Incorporation:

Name of new Registered Agent: **LEONARD HERMAN**
New Registered Office Address 7800 Red Road, Suite 117A
South Miami, Fl. 33143

I hereby accept the appointment as registered agent. I am familiar with the obligations of the position.


Signature of new Registered Agent

ADD

Pres.	Leonard Herman	7800 Red Road, Suite 117A South Miami, Fl. 33143
Vice Pres	Leonard Herman	7800 Red Road, Suite 117A South Miami, FL. 33143
Secretary	Regina Charapp	7800 Red Road, Suite 117A South Miami, Fo 33143


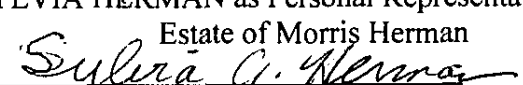
REMOVE

Pres, V.P., Secy **MORRIS HERMAN**

Date of Adoption of Amendments- July 17, 2009

These amendments were adopted by the shareholders. The number of votes cast for the amendments were sufficient for approval.

7/21/09
date


SYLVIA HERMAN as Personal Representative of the
Estate of Morris Herman

[print name]
SYLVIA A. HERMAN

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