



**TD Realty Inc.**

Residential • Commercial • Investments • Mortgages



M63101

December 16, 1998

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

FILED  
98 DEC 21 AM 8:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

600002717786--8

-12/21/98-01102-008

\*\$35.00 \*\*\*\*\*35.00

Dear Sir / Madam:

Enclosed herewith is Articles  
of Amendment with reference to  
the Corporation T. D. Realty, Inc.

Also enclosed <sup>copy of</sup> letter of resignation  
from Officer Aida McVeigh, to-  
gether with \$35.00 filing fee.

Thank you for your cooperation  
in these matters, <sup>Amend</sup> 1-5-99  
cc

Very truly yours,  
Rendee G. McVeigh-Salas

P.O. Box 014316 • Miami, Florida 33101 • (305) 886-7666 • Fax: (305) 665-6918

Director / President

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

TOUCHDOWN REALTY, INC.

(present name) ✓

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*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

① Delete Officer, Vice President

McVeigh, Aida  
6814 Mentone St.  
Coral Gables, FL 33146

② Amend Principal Place of Business

6102 S.W. 58 Street  
Miami, FL 33143  
USA

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: December 16, 1998.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 16 day of December, 19 98.

Signature

Deirdre T. McWeigh-Salas  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Deirdre T. McWeigh-Salas  
Typed or printed name

Director / President  
Title