

P00000022819

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03 JUN 20 PM 3:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

T BROWN JUN 23 2003

[Handwritten signature]

DAS & ASSOCIATES REALTY, INC.

3138 SW 14th Street
Fort Lauderdale, FL 33312
(954) 584-7825

May 14, 2003

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

SUBJECT: DAS & ASSOCIATES REALTY, INC.
DOCUMENT NUMBER 00000022819

Enclosed is an Amendment to the Articles of Incorporation of the above corporation. This amendment has been adopted by the board of directors and is now an integral part of the original Articles of Incorporation.

Enclosed also is a check in the amount of \$43.75 to cover the filing fee and a certified copy of the amendment

A handwritten signature in black ink, appearing to read 'Victor N. Das', is written over a horizontal line.

Victor N. Das, President



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 10, 2003

VICTOR N. DAS
DAS & ASSOCIATES REALTY, INC.
3138 SW 14TH STREET
FORT LAUDERDALE, FL 33312

SUBJECT: DAS & ASSOCIATES REALTY, INC.
Ref. Number: P00000022819

We have received your document for DAS & ASSOCIATES REALTY, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 603A00036102

RECEIVED
03 JUN 20 AM 8:19
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 JUN 20 PM 3:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DAS & ASSOCIATES REALTY, INC.

(present name)

P 000000 22819

(Document Number of Corporation (if known))

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)*

THE NAME OF THE CORPORATION IS TO BE CHANGED AS FOLLOWS:

DAS REALTY GROUP, INC.

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: MAY 28, 2003

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

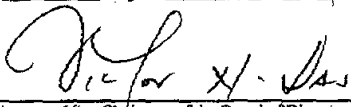
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 28 day of MAY, 2003

Signature


(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)

Victor N. Das

(Typed or printed name)

Director

(Title)