

P00000044872

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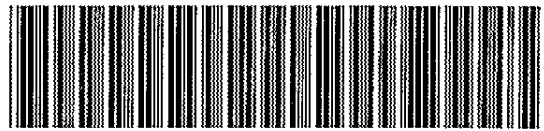
(Business Entity Name)

(Document Number)

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*Amend.*

V SHEPARD OCT 25 2002

# Atlantic International R · E · A · L · T · Y

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1047 East Atlantic Avenue Delray Beach, Florida 33483  
Phone: (561) 330-6065 Fax: (561) 330-6110

October 18, 2002

To Whom It May Concern:

Please make the enclosed amendments to the Articles of Incorporation of Atlantic International Realty.

Thank you,

Sarah Green  
Office Manager



ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

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Atlantic International Realty, Inc.  
(present name)

P00000044872

(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)

Article 9: Leslie N. Heng is no longer  
an officer / director. He is removed.  
Elizabeth Conway is now Vice President.

**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: September 9, 2002

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

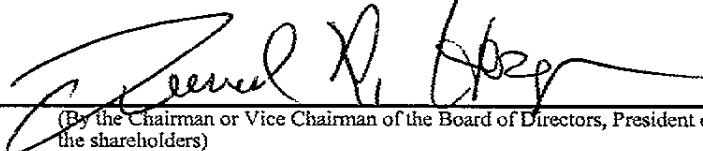
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 18 day of October 2002

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)

Leonard R. Harger  
(Typed or printed name)

President/Director  
(Title)