

P00000046893



InvestorsChoice-RE, Inc.

A Faith-Based Business

Englewood, FL

(Specializing in Foreclosed Properties)

www.InvestorsChoice-RE.com

12/11/01



FROM: David Nelson
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cell

900004727739--8
-12/17/01--01025--011
*****43.75 *****43.75

TO: Department of Corporations
850.245.6050 ph

RE: Amend Articles

To Whom it May Concern;

Attached are the forms for amending the articles of incorporation for:

InvestorsChoice-RE, Inc.
2828 S. McCall Road Ste.16
Englewood, FL 34224

Respectively,

David Nelson

FILED
01 DEC 17 PM 4:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

DEC 20 2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01 DEC 17 PM 4:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Investors Choice - RE, Inc.

(present name)

P 000000046893

(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 IV

This corporation is authorized to issue 1,000 shares of \$1.00 per share par value common value stock, to be divided as follows: 900 shares to David C. Nelson, and 100 shares to Kathleen A. Nelson.

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: 12/11/01

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 11 day of DECEMBER, 2001

Signature David C. Nelson President
(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)

David C. Nelson
(Typed or printed name)

President
(Title)