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SEP. 11, 2000

KATHLEEN M DESPOTA
1st CHOICE REALTY SERVICES, INC
3020 SUMMERVALE DR
HOLIDAY, FL 34691

ATTACHED IS AN AMENDMENT TO THE ARTICLES OF INCORPORATION. AND A POST
PAID RETURN ENVELOPE. IF THERE ARE ANY PROBLEMS PLEASE CALL ME COLLECT AT
727-992-2494 OR 727-848-5555.

KATHLEEN M DESPOTA

Kathleen authorized to
take word initial out
of article VI, take comma
out of name and show
amend was adopted by
shareholder

Amend
LFJ
9-26-2000

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 SEP 15 PM 4:29

00 SEP 15 PM 4:29

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

1st Choice Realty Services, Inc.
(present name)

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 VI - Initial Board of Directors to be
AMENDED AS FOLLOWS: THIS CORPORATION SHALL HAVE 1 DIRECTOR,
THE NUMBER OF DIRECTORS MAY BE EITHER INCREASED OR
DIMINISHED FROM TIME TO TIME BY THE BY-LAWS, BUT SHALL NEVER BE LESS
THAN 1 (ONE). THE NAME & ADDRESS OF THE INITIAL DIRECTOR OF THE
CORPORATION WHO SHALL SERVE UNTIL A SUCCESSOR IS DULY ELECTED &
QUALIFIED IS AS FOLLOWS: KATHLEEN M. DESPOTA, PRESIDENT, TREASURER,
SECRETARY, 3020 SUMMER VALE DR, HOLIDAY, FL 34691.

Article VII - Restrictions on Sale of Stock to be AMENDED
AS FOLLOWS: KATHLEEN M. DESPOTA - 100 SHARES. SHARES HELD BY
THE INITIAL SHAREHOLDERS LISTED ABOVE MAY NOT BE RESOLD OR OTHERWISE TRANSFERRED
TO OTHER PERSONS UNLESS SUCH SHARES ARE FIRST OFFERED TO THE REMAINING
SHAREHOLDERS OR TO THIS CORPORATION. THE PRICE & TERMS AT WHICH & THE
TIME WITHIN WHICH SUCH SHARES MAY BE OFFERED & SOLD SHALL BE FURTHER
SPECIFIED BY WRITTEN AGREEMENT AMONG ALL OF THE SHAREHOLDERS OF THIS
CORPORATION.

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:

Article VIII - Restrictions on Sale of Stock - Cancellation of
50 Shares to CATHERINE M. PROGIN took place AT A BOARD OF
DIRECTORS MEETING. MS. PROGIN HAD NOT MEET THE CRITERIA FOR
A FLORIDA BROKER, AS NEEDED, TO BE A SHAREHOLDER/DIRECTOR. AN
EMPLOYMENT CONTRACT WAS AGREED TO BY ALL PARTIES INVOLVED.

THIRD: The date of each amendment's adoption:

9/11/2000

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.

X Signed this 11 day of Sept 2000

Signature

X Kathleen M. Despota
(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)

KATHLEEN M. DESPOTA
Typed or printed name

Incorporator, PRES, TREAS, SEC, DIRECTOR
Title