

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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2002 OCT -1 PM 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1st Choice Realty Services, Inc.

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*****43.75 *****43.75

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- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☒ Art. of Amend. File
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- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
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- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

1ST CHOICE REALTY SERVICES INC.

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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:

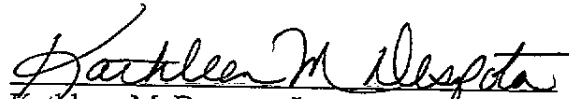
FIRST: The following individual was designated as VICE PRESIDENT/DIRECTOR:

Catherine M. Progin
9247 Green Pines Terrace
New Port Richey, FL 34655

THIRD: The date of this amendment's adoption shall be 9-25, 2002.

FOURTH: The amendments were adopted by the Incorporator/director without shareholder action and shareholder action was not required.

Signed this 25 day of Sept, 2002.


Kathleen M. Despota, Incorporator/Director