

PO1 000005464

Victoria R. Beauchamp  
1500 E. Las Olas Boulevard  
Suite 200  
Fort Lauderdale, Florida 33301  
(954) 683-3773

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

Re: Attached Articles of Amendment

700004925697--0  
-02/14/02--01048--020  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

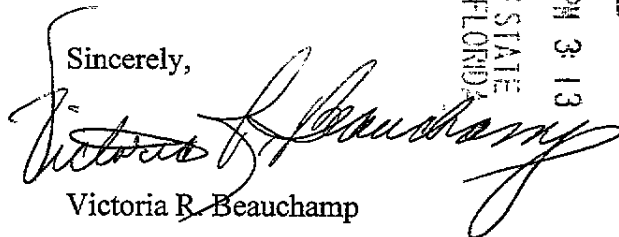
Dear Sir/Madam:

Please find enclosed the Articles of Amendment to Articles of Incorporation of Fairfield Real Estate, Inc. (to be ~~changed~~ <sup>added</sup> to Beauchamp Realty, ~~Inc.~~)

Please contact me at the above address of telephone number if needed.

Thank you for your assistance with this matter.

Sincerely,

  
Victoria R. Beauchamp

FILED  
02 FEB 25 PM 3:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

enc.

*Please also forward a Certified  
Copy of amendments and a certificate  
of status. Check is enclosed.*

*Amend  
T. Lewis 2/25/02*



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

February 19, 2002

VICTORIA R. BEAUCHAMP  
1500 E. LAS OLAS BLVD.  
SUITE 200  
FORT LAUDERDALE, FL 33301

SUBJECT: FAIRFIELD REAL ESTATE, INC.  
Ref. Number: P01000005464

We have received your document for FAIRFIELD REAL ESTATE, INC. and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Corporations may file using only the corporate name. Any reference to the fictitious name needs to be deleted from the Articles of Amendment.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6905.

Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 802A00010165

RECEIVED  
02 FEB 25 AM 8:34  
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
02 FEB 25 PM 3:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FAIRFIELD Real Estate, INC.

(present name)

PO1000005464

(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 I - Fairfield Real Estate, INC.

Article II - President/Director changed to VICTORIA R. Beauchamp

Article III - (Principal Office) is hereby  
Amended To be 1500 E. LAS OLAS BLVD,  
Suite 200, FORT LAUDERDALE, FL 33301  
Telephone number (954) 449-1280

Article III - Registered Agent is hereby changed  
To Richard A. Beauchamp, Esquire  
1500 E. LAS OLAS BLVD, STE 200  
FT. LAUD., FL. 33301

**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:

I Accept as Registered Agent AND am familiar with  
the duties and responsibilities  
of Fairfield Real Estate Inc.  
Richard A. Beauchamp

THIRD: The date of each amendment's adoption:

2/11/02

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 February, 2002.

Signature

Victoria R. Beauchamp, 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)

Victoria R. Beauchamp  
Typed or printed name

President/Director  
Title