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Tallahassee, Florida 32301
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PO1000008229
CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Bennett Realty Management, Inc.

December 27, 2001

Filing Evidence

- ☒ Plain/Confirmation Copy
☐ Certified Copy

Retrieval Request

- ☐ Photocopy
☐ Certified Copy

Type of Document

- ☐ Certificate of Status
☐ Certificate of Good Standing
☐ Articles Only
☐ All Charter Documents to Include
Articles & Amendments
☐ Fictitious Name Certificate
☐ Other

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
2001 DEC 31 AM 10:55
TALLAHASSEE, FLORIDA

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01 DEC 31 AM 10:08
DIVISION OF CORPORATION

DEC 31 2001

**AMENDED ARTICLES OF INCORPORATION
OF
BENNETT REALTY MANAGEMENT, INC.**

AMENDED ARTICLE VI

The principle office of this corporation in the State of Florida shall be at 757 Washington Avenue (upstairs), Miami Beach, Florida 33139.

AMENDED ARTICLE XII

The name and street addresses of the first officers and directors of the corporation, who shall hold office until their successors are elected and have qualified are as follows:

<u>NAME AND ADDRESS</u>	<u>TITLE</u>
Joan Bennett 757 Washington Avenue (upstairs) Miami Beach, Florida 33139	President, Vice President, Secretary

AMENDED ARTICLE XIV


The incorporator of the Articles of Incorporation is David Phillips, whose address is 757 Washington Avenue (upstairs), Miami Beach, Florida 33139. (This article is being amended for purposes of updating the address of the Incorporator only.)

IN WITNESS WHEREOF, I the undersigned President, Vice President, Secretary of the corporation, under authority of Resolution adopted by the corporation Board of Directors and shareholders, and in conformance with the procedures set forth in Chapter 607, Florida Statutes for the purpose of amending the Corporation's Articles of Incorporation, hereby execute these Amended Articles of Incorporation, and declare and certify that the facts herein stated are true and hereunto set our hands and seals this 18th day of December, 2001.

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2001 DEC 31 AM 10:55
CLERK OF STATE
TALLAHASSEE, FLORIDA

BENNET REALTY MANAGEMENT, INC.,
A Florida Corporation


Attest:


Joan Bennett
President, Vice President, Secretary

STATE OF FLORIDA }
 }ss:
COUNTY OF MIAMI-DADE }

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, **Joan Bennet, as President, Vice President and Secretary of BENNET REALTY MANAGEMENT, INC.** to me known to be the person described in or who has produced Drivers license as identification and who executed the foregoing instrument and who acknowledged before me that he executed same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Miami, Miami-Dade County, Florida this 18 day of December, 2001.


Notary Public, State of Florida
at Large

Print Name: Kelly A. Knecht
Commission Number: CC933629
My Commission Expires: 5/3/04



Kelly A Knecht
My Commission CC933629
Expires May 03, 2004

Seal