

Enclosed is an Amendment for
P01000025603

Also enclosed is a check in the
Amount of \$43.75.

000003972200--4
04/09/01-01054-021
*****43.75 *****43.75

Please Mail a Certified Copy to
the following address:

2392 Pheasant Lane
Weston, FL 33327

Thank You.

Lisa Malante

4-5
FILED
001 APR -9 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P01000025603
Cullum
Cullum
3/2

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Western Realty of Broward 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)

Please delete Nicolo Galante as
Treasurer of this Corporation.

Lisa Galante will now hold All of
the following: President, Vice President,
Secretary and Treasurer.

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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: April 5, 2001.

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 5th day of April, 2001.

Signature

Lisa Galante

(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)

Lisa Galante

Typed or printed name

President

Title

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