

PO1000041403

PUBLIX MORTGAGE CORPORATION

7221 CORAL WAY • SUITE #205 • MIAMI, FL 33155

Division of Corporation
State of Florida
P.O. BOX 6327
Tallahassee, FL 32314

000004212340--6
-05/11/01--01103--001
*****25.00 *****25.00

RE: ARTICLES OF INC.

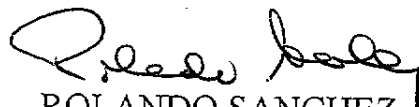
Please note that the original articles that I filed had the correct address of 7221 SW 24 STREET, MIAMI, FL 33155 But when I logged in to sunbiz.org the directional compass point was changed to NW. Also the letter you sent me advising that the corporation was filed also had the wrong directional compass point. Please correct this in the computer and in your records.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAY 23 PM 3:36

I am sending you a check in the amount of \$25.00 for the amendment of the name from: TALLY HO! GOOD NEWS REALTY CORPORATION to FLORIDA SALES REALTY, INC.

Sincerely,

000004212340--6
-05/25/01--01001--009
*****10.00 *****10.00


ROLANDO SANCHEZ
PRESIDENT

~~6201-11296~~

N/C

V SHEPARD MAY 25 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 18, 2001

ROLANDO SANCHEZ
PUBLIX MORTGAGE CORP.
7221 CORAL WAY, STE. 205
MIAMI, FL 33155

SUBJECT: TALLY HO! GOOD NEWS REALTY, CORPORATION
Ref. Number: P01000041403

We have received your document for TALLY HO! GOOD NEWS REALTY, CORPORATION and your check(s) totaling \$25.00. However, the document has not been filed and is being retained in this office for the following:

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

There is a balance due of \$10.00.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 001A00030509

My name: Rolando Sanchez
7221 Coral Way, Suite #205
Miami, Fla. 33155
Phone: (305) 262-3165
FAX: (305) 267-0317

Rec'd 5/23

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAY 23 PM 3:36

TALLY HO ! GOOD NEWS REALTY, CORPORATION
(PRESENT NAME)

Pursuant to the provisions of section 607.1006 , Florida statues, this corporation adopts the following articles of amendment to its articles of incorporation.

First: Amendment (s) adopted: (indicate article number (s) being amended or deleted)

ARTICLE 1 – NAME

FLORIDA SALES REALTY, INC.

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: May 7th, 2001

Document prepared by: Rolando Sanchez

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.

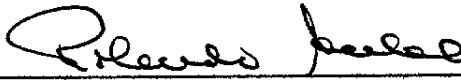
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the attachment(s):

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.

Signed this Seventh day of May of 2001

Signature



(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)

Rolando Sanchez

Typed or printed name

President/Director

Title