

P01000071918

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

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TALLAHASSEE, FLORIDA
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BASIC AMENDMENT

HELPING HANDS REALTY OF SOUTH FLORIDA, INC.

Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00

AMEND
KRC
11/7

11/6/01 3:09 PM

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

HELPING HANDS REALTY OF SOUTH FLORIDA, INC.

Doc. # F01000071918

(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)

ARTICLE V: Aviva Lazer resigned as Vice-President
Jacob Nae resigned as Vice-President
Alex Hernandez resigned as Vice-President
Albert Nae, is elected new President and Secretary
Kara Culbert is elected Vice-President

ARTICLE VI: Delete Christopher Culbert

ADD: Kara Culbert 50%

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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:

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THIRD: The date of each amendment's adoption: November 1, 2001

FOURTH: Adoption of Amendment(s) (CHECK ONE)

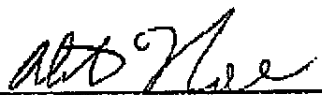
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 1 day of November, 2001

Signature



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)

ALBERT NAE, PRESIDENT

Typed or printed name