

P01000078965

IMMEDIATE REALTY INC.
3130 PINE ISLAND ROAD
SUNRISE FL 33351
954-749-8100

FEB 20TH, 2002

Florida Department of State
Division of Corporations
P.O.BOX 6327
Tallahassee FL 32314

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REF: Document Number P01000078965

Please find enclosed the Articles of Amendment to the Articles of Incorporation.

The corporation name was changed from Homenet realty inc. to Immediate Realty Inc.

FILED
02 MAR -4 PM 4:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Please find enclosed the filing fees for the article of amendment: \$35.00
Certified copies of the amendment: \$8.75
Certificate of Status \$8.75.
Total amount of check \$52.50.

If you have any questions please call me at 954-749-8100.

Thank You,

Daniella Shimoni
Daniella Shimoni
President

cus
cc
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 MAR -4 PM 4:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Homenet Realty, Inc.

(present name)

P 01000078965
(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: NAME

The new name of corporation shall be

I mmediate 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:

N/A

THIRD: The date of each amendment's adoption:

Feb 20, 2002

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 20 day of Feb., 2002.

Signature x

Daniella Shimoni

(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)

Daniella Shimoni
(Typed or printed name)

Vice President
(Title)