

P01000092977

American Dream Realty of Central Florida, Inc  
P.O.Box 90574  
Lakeland, FL 33804-0574  
(863)698-0040

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 FEB 25 PM 3:03

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-02/25/02--01043--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

*Amend*

V SHEPARD FEB 28 2002

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 FEB 25 PM 3:03

American Dream Realty of Central Florida,

INC.

(present name)

P 01000092977

(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)

Address changed from 5042

Williams Town Blvd Lakeland, FL 33810

to 6121 U.S. Highway 98, Lakeland, FL 33810

Suite A.

**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: 2/1/2002

**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 1 day of Feb., 2002

\*Signature see below

(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)

\* Matthew T. Coyle  
(Typed or printed name)  
Matthew T. Coyle  
Secretary / Treasurer  
(Title)