

P010000110311

Requester's Name

Tim Newson
127 W Fairbanks Ave #165
Winter Park FL 32789

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-12/06/01--01004--001
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 DEC 13 PM 1:06

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Amend.

V. SHEPARD DEC 13 2001

Examiner's Initials

2/12
Hold for Corrected Doc.
12/13 Rec'd Corrected Doc.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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ONESTEP Realty Inc
(present name)

P0100011031
(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)

AMEND ARTICLE VII

RESIGNATION: TITLE: PRESIDENT / SECRETARY
SHANON NELSON, 127 W FAIRBANKS AVE #165
WINTER PARK FL 32789

RESIGNATION: TITLE: VICE PRESIDENT
TIM NELSON, 127 W FAIRBANKS AVE #165
WINTER PARK FL 32789

APPOINTMENT: TITLE: PRESIDENT / SECRETARY
TIM NELSON, 127 W FAIRBANKS AVE #165
WINTER PARK FL 32789

APPOINTMENT: TITLE: VICE PRESIDENT
ALFRED LAPETER, 2431 ROMA AVE,
WINTER PARK FL 32789

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: DECEMBER 12 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 12 day of DECEMBER, 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)

Stanton Person
(Typed or printed name)

Incorporator
(Title)