

POZ 000008947  
3/6/02

WILLIAM A. GIBERSON III

700005072547--5  
-03/08/02--01030--019  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

PLEASE PROVIDE 2 CERTIFIED COPIES  
& MAKE THE REQUESTED ~~CH~~ AMENDMENTS.  
PLEASE SEND TO:

WILLIAM A. GIBERSON III  
3331 NW 67th ST.  
FT LAUDERDALE, FL 33309

MY PHONE IS 954-288-4666

35.00	AMENDMENT
8.75	COPY 1
8.75	COPY 2
<hr/>	
\$52.50	TOTAL ENCLOSED.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 MAR -8 PM 1:18

FILED



all 3/12  
amend

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

ASSOCIATED RESIDENTIAL MARKETING INC.  
(present name)

P02000008947  
(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 II: (PRINCIPAL ADDRESS) NOW...

3331 NW 67<sup>th</sup> ST, FT LAUDERDALE, FL 33309

(MAILING ADDRESS) NOW...

PO BOX 308, BOCA RATON, FL 33429

AMEND ARTICLE V: (ADDRESS OF REG. AGENT) NOW...

3331 NW 67<sup>th</sup> ST, FT LAUDERDALE, FL 33309

AMEND ARTICLE VI: (ADDRESS OF INCORPORATOR) NOW...

3331 NW 67<sup>th</sup> ST, FT LAUDERDALE, FL 33309

AMEND ARTICLE VII: (ADDRESS OF PRESIDENT) NOW...

3331 NW 67<sup>th</sup> ST, FT LAUDERDALE, FL 33309

(VICE PRESIDENT) NOW...

"NO VICE PRESIDENT, PLEASE REMOVE  
MICHAEL A. WATSON" PRESIDENT  
IS ONLY REMAINING OFFICER/DIRECTOR

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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THIRD: The date of each amendment's adoption: MARCH 6, 2002.

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

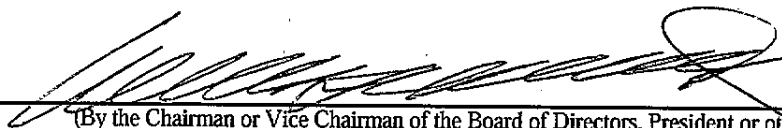
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 6<sup>th</sup> day of MARCH, 2002.

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

PRESIDENT  
INCORPORATOR  
+ REGISTERED AGENT

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

William A. Giberson, III  
(Typed or printed name)

\_\_\_\_\_  
(Title)