

P02000011388

PETER SALOMON Phone
STAR ONE MORTGAGE
9125 Little Rd #222
Port Richey FL 34688

900005027049--6
-02/26/02--01052--001
*****78.75 *****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 #)

- | | | |
|-----------------------------------|---|--|
| <input type="checkbox"/> Walk in | <input type="checkbox"/> Pick up time _____ | <input type="checkbox"/> Certified Copy |
| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait | <input type="checkbox"/> Photocopy |
| | | <input type="checkbox"/> Certificate of Status |

NEW FILINGS

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

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

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

FILED
02 FEB 26 PM 4:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

02/28

**Articles Of Amendment
To
Articles Of Incorporation
Of
Real Estate Tampa Bay Incorporated**

P02000011388

Document Number Of Corporation

Pursuant to the Provisions of section 607.1006, Florida Statutes; this Florida profit corporation adopts the following articles of incorporation:

Amendments Adopted:

Article V

**Stephen P. Starr/ President
14816 U.S. Hwy. 19 N.
Hudson, Florida 34667**

**Peter J. Salomon/ Vice President, Secretary, Treasurer, Director
2519 McMullen Booth Rd. 510-193
Clearwater, Florida 33761**

Article VII - *Please delete Article VII*

02 FEB 26 PM 4:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

THIRD: The date of each amendment's adoption: FEBRUARY 19TH, 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 21ST day of FEBRUARY, 2002.

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)

PETER J. SALOMON

(Typed or printed name)

VICE PRESIDENT

(Title)