

Florida Department of State

Division of Corporations
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Katherine Harris, Secretary of State

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(((H02000146023 5)))

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To:

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RECEIVED MAY 31 PM 1: 05

BASIC AMENDMENT

MATCH REAL ESTATE, P.A.

Certificate of Status	0
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Page Count	01
Estimated Charge	\$35.00

Mane Change

16-3-02

5/31/02

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MAY 31, 2002

MATCH REAL ESTATE, P.A. 8702 NORTH BLVD. TAMPA, FL 33604

SUBJECT: MATCH REAL ESTATE, P.A. REF: P02000019578

WE RECEIVED YOUR ELECTRONICALLY TRANSMITTED DOCUMENT. HOWEVER, THE DOCUMENT HAS NOT BEEN FILED. PLEASE MAKE THE FOLLOWING CORRECTIONS AND REFAX THE COMPLETE DOCUMENT, INCLUDING THE ELECTRONIC FILING COVER SHEET.

THE DATE OF ADOPTION OF EACH AMENDMENT MUST BE INCLUDED IN THE DOCUMENT.

PART THIRD MUST BE COMPLETED.

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KAREN GIBSON CORPORATE SPECIALIST

FAX AUD. #: H02000146023 LETTER NUMBER: 202A00035376 H02000 146023

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF Match Real Estate, P.A.

(present name)

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, deleted):

Article I, Name Amended to:

Match Real Estate, 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:

THIRD: The date of each amendment's adoption:

05-31-02
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 anneaval

Voting group

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SECRETARY OF STATIONS
DIVISION OF CORPORATIONS
7007 MAY 31 PM 4: 58

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al clark

- 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 day 31 of May ,2002.
Lie Velinier
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)
•
Liz Velazquez
Typed or printed name
President
Title

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