

P02000023376

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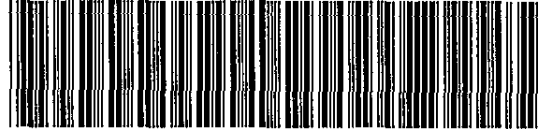
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 JUN 10 AM 11:10

Amendment
LFT
6-12-03

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Polaris Realty Group, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P02000023376

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mitchell Herman
(Name of Person)

Polaris Realty Group, Inc.
(Name of Firm/Company)

245 14th Ave. NE
(Address)

St. Petersburg, FL 33701-1215
(City/State and Zip Code)

For further information concerning this matter, please call:

Mitchell Herman at (727) 822-3989 ext. 101
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

2003 JUN 10 AM 11:10

Polaris Realty Group, Inc.

(present name)

P02000023376

(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)*

1. Remove Director, Richard Davis
2. Add new Director - Angeline Pittaras
3. Add new President - Mitchell Herman

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: May 1, 2003

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 1st day of May, 2003

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)

Mitchell Herman

(Typed or printed name)

President

(Title)