

P02000067374

Realty Trust Fund

A Division of DreamHome Consignments Inc.

326 Harrison Street, Suite 303, Hollywood, FL 33019
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 AUG -5 PM 4:27

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

To Whom It May Concern:

Please note that we are changing the name of DreamHome Consignments, Inc. to Realty Trust Fund, Inc. Enclosed is a check for \$52.50 for the filing fee and 2 certified copies of the amendment. Our telephone number and address are the same as above.

Should we notify any other department of the name change or do you handle that automatically?

Sincerely yours,

Jewel Fine
Jewel Fine

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N/C

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 AUG -5 PM 4: 27

Dream Home Consignments, Inc.
(present name)

(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)*

The name of Dreamhome Consignments,
Inc. Is being changed to:
Realty Trust Fund, 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: August 1, 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 1 day of August, _____.

Signature _____

Jewel Fine
(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)

Jewel Fine
(Typed or printed name)

President / CEO / Incorporator
(Title)