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(Requestor's Name)

(Address)

(Address)

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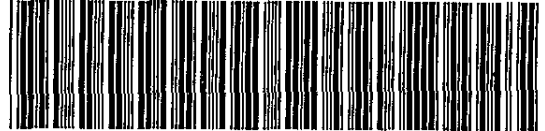
(Business Entity Name)

(Document Number)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
2004 JAN -8 PM 1:51

Amendment
LEB
1-10-04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Change in Officer and Ownership Interest

DOCUMENT NUMBER: ~~1007~~

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jewel Fine
(Name of Person)

Realty Trust Fund, Inc.
(Name of Firm/ Company)

2455 Hollywood Blvd, #116
(Address)

Hollywood, Florida 33020
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Jewel Fine at (954) 383-7878
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
(Additional Copy
is enclosed) |
|--|--|--|--|

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

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Articles of Amendment to
Articles of Incorporation of

Realty Trust Fund, Inc

(Name of corporation as currently filed with the Florida Dept. of State)

(Document number of corporation, if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its articles of incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Bill Tattersall shall be immediately terminated
as Senior Vice President of Realty Trust Fund, Inc.
He shall also be immediately terminated as
the Broker of record and Jewel Fine shall
become the Broker of Record.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

Bill Tattersall's interests (49%) shall be
returned to Jewel Holt Fine based on his failure
to perform the duties established in the
Realty Trust Fund Agreement dated March 22, 2003.

(continued)

The date of each amendment(s) adoption: Jan. 2, 2004

Effective date, if applicable: Jan. 2, 2004
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 2 day of January, 2004.

Signature Jewel Fine
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Jewel Fine
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35