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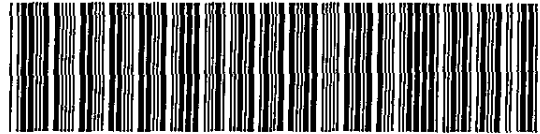
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TALLAHASSEE, FLORIDA

10/2/03
Amend
38



Realty Trust Fund, Inc.

Date: September 24, 2003
To: Whom It May Concern
From: Jewel Fine
Phone: 954-383-7878
Fax: 954-925-9790
Pages: 3

Please process this addition to our officer list as per the articles of amendment for Realty Trust Fund, Inc. The Forty Three dollars and 75 cents is for the filing fee and a certified copy of the amendment. Thank you for mailing this copy to Realty Trust Fund, Inc. at 2455 Hollywood Blvd., Hollywood, Fl. 33020.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 SEP 26 PM 1:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Realty Trust Fund, 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)*

*Bill Tattersall has been elected as Senior
Vice President of 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: April 30, 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 30 day of April, 2003.

Signature

Jewel Fine, as President
(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)

(Title)