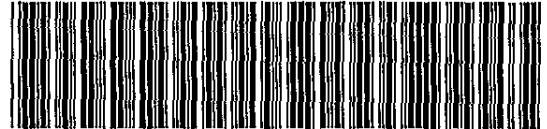


PO2000079462

(Requestor's Name)

(Address)



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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Florida First Realty of Pinellas, Inc.

(present name)

P02000079462

(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)*

Article V (Registered Office and Registered Agent) is hereby amended to 2451-1 McMullen Booth Road, Clearwater, FL 33759 and the name of the registered agent remains Nicholas H. Johnson.

Article IX (Directors) is hereby amended to:

Nicholas H. Johnson, 2451-1 McMullen Booth Road, Clearwater, FL 33759

David Watson, 202 Forest Ridge Road, Indiana, PA 15701

Article X (Officers) is hereby amended to:

Nicholas H. Johnson (President), 2451-1 McMullen Booth Road, Clearwater, FL 33759

David Watson (Treasurer), 202 Forest Ridge Road, Indiana, PA 15701

Albie Kissner (Secretary), 510 Old Oak Circle, Palm Harbor, FL 34683

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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: June 2, 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 2nd day of June, 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)

Nicholas H. Johnson

(Typed or printed name)

President and Director

(Title)