

P02000079695

**Lippman
Lippman**
Enterprises, Inc.

6401 Congress Avenue, Suite# 140
Boca Raton, Florida 33487

(City, State, Zip, County)
561) 999-9701

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

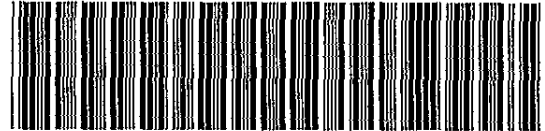
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

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03 JAN 30 AM 11:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

First Choice Realty Group, Inc.

(present name)

P02000079695

(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 5 - Officer

Delete President: Sallee Berliner
Delete Secretary: Sallee Berliner
Delete Treasurer: Sallee Berliner

Add President: Karen Lippman
Add Vice-President: Dale Everett
Add Secretary: Mary Lippman
Add Treasurer: Karen Lippman
Add Director: Karen Lippman

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: January 24, 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 24 day of January, 2002.

Signature

Karen Lippman
(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)

Karen Lippman

(Typed or printed name)

President / Director

(Title)