

P03000023341

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

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MAIL

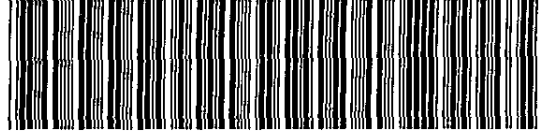
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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04/03/03--01038--024 \*\*35.00

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2003 APR -3 PM 2:50

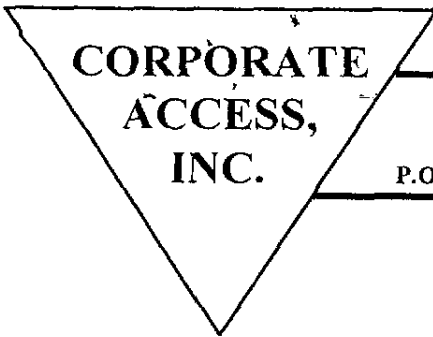
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

C. Coulliette APR 03 2003

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

03 APR -3 PM 2:00

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236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

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4/3/03 *[Signature]*

       CERTIFIED COPY        CUS       

✓ PHOTO COPY        ✓ FILING Amend

1.) New Ground Real Estate Company, Inc.  
(CORPORATE NAME & DOCUMENT #)

2.)         
(CORPORATE NAME & DOCUMENT #)

3.)         
(CORPORATE NAME & DOCUMENT #)

4.)         
(CORPORATE NAME & DOCUMENT #)

5.)         
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

NEW GROUND REAL ESTATE

COMPANY, INC.

(present name)

PO3000023341

(Document Number of Corporation (If known))

FILED  
2003 APR -3 PM 2:50  
TALLAHASSEE, FLORIDA

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 III - OFFICERS

ADD SECRETARY:

STEVE LIBMAN  
1200 S. PINE ISLAND ROAD  
SUITE 300  
PLANTATION, FL 33324

**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: 4/2/03

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

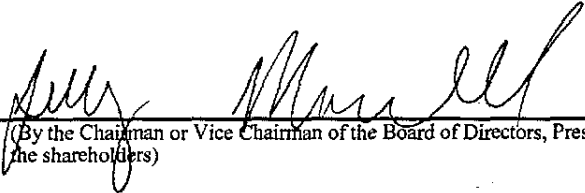
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled 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 2 day of APRIL, 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)

JEFFREY A. MANDELL  
(Typed or printed name)

PRESIDENT  
(Title)