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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
SMART REALTY OF POLK, INC.**

Certificate of Status	0
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Page Count	02
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*Amend*

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**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
SMART REALTY OF POLK, INC.**

**FILED**  
2017 MAR 24 AM 8:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the Florida Business Corporation Act, Smart Realty of Polk, Inc. (the "Corporation"), a corporation organized and existing under the Florida Business Corporation Act, does hereby certify and set forth as follows:

**FIRST:** The Corporation's name is: **SMART REALTY OF POLK, INC.**

**SECOND:** The Corporation was originally incorporated as "KW of Polk, Inc.", and the original Articles of Incorporation of the Corporation were filed with the Secretary of State of Florida on July 1, 2003.

**THIRD:** The Corporation filed Articles of Amendment to the Articles of Incorporation of the Corporation with the Secretary of State of Florida on July 2, 2003, thereby changing its name to "Smart Realty of Polk, Inc."

**FOURTH:** Resolutions were duly adopted by unanimous consent of the Board of Directors of the Corporation on March 24, 2017, setting forth these proposed amendments to the Articles of Incorporation of the Corporation, declaring such amendments to be advisable and in the best interests of the Corporation, and recommending their adoption by the shareholders of the Corporation.

**FIFTH:** The number of votes cast by the Corporation's shareholders for these Articles of Amendment to the Articles of Incorporation of the Corporation was sufficient for approval.

**SIXTH:** Article V of the Corporation's Articles of Incorporation is hereby amended and restated in its entirety to read as follows:

**"ARTICLE V**

The number of shares the corporation is authorized to issue is 250,000 shares of common stock."

**SEVENTH:** Effective immediately upon the date and time of filing of these Articles of Amendment to the Articles of Incorporation, each share of the capital stock of the Corporation that is issued and outstanding shall, automatically and without any further action on the part of the Corporation or the respective holders thereof, be divided into nine hundred ninety (990) shares of common stock of the Corporation.

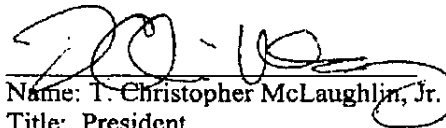
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**IN WITNESS WHEREOF**, the Corporation has caused these Articles of Amendment to the Articles of Incorporation to be signed by its duly authorized officer on this 24<sup>th</sup> day of March, 2017.

SMART REALTY OF POLK, INC.

  
Name: T. Christopher McLaughlin, Jr.  
Title: President

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