

P030000090855

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TALLAHASSEE, FLORIDA

*Amend*  
*[Signature]*  
*12/3/03*

# LUSK, DRASITES & TOLISANO, P.A.

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\*\*\* Board Certified Civil Trial Lawyer and Board  
Certified Business Litigation Lawyer  
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\*\*\*\*\* Admitted in Florida and New York

November 18, 2003

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

RE: SELLSTATE SPECIALTY REALTY NETWORK, INC.  
Our File: 03/0461

Gentlemen:

Enclosed please find the original and a copy of Articles of Amendment to Articles of Incorporation for the above-named Corporation. Please file the original of the enclosed Articles and return a certified copy to the undersigned.

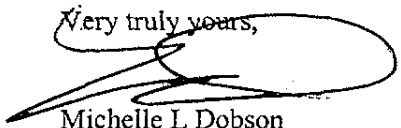
In addition, a check in the amount of \$43.75 is enclosed. This check represents the following fees:

## ARTICLES OF INCORPORATION:

Filing Fee	\$35.00
Certified Copy	\$8.75
TOTAL	\$43.75

Thank you for your attention to this matter.

Very truly yours,

  
Michelle L. Dobson  
Legal Assistant to Thomas E. Drasites  
LUSK, DRASITES & TOLISANO, P.A.

/mld

Enclosures: as stated

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**SELLSTATE SPECIALTY REALTY NETWORK, INC.**  
(Present Name)

**P03000090855**  
(Document Number of Corporation)

*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:

**I  
Name of Corporation**

The name of this corporation is SELLSTATE SPECIALTY REALTY NETWORK, INC. with its principal office at 2328 Hancock Bridge Parkway, Suite 111, Cape Coral, FL 33990. The mailing address of the corporation is the same.

**VII  
Board of Directors**

This corporation shall have one (1) director initially. The number of directors may be increased, from time to time, by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one (1). The name and address of the director of this corporation is as follows:

Name	Address
FELIX AMABILE, JR.	12924 Cherrydale Ct. Ft. Myers, FL 33919

**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: Not applicable

**THIRD:** The date of each amendment's adoption: August 18, 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 19 day of Nov, 2003.

Signature: \_\_\_\_\_

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary)

DENNIS A. AGRUSTI

(Typed or printed name of person signing)

INCORPORATOR

(Title of person signing)

**FILING FEE: \$35**