

Division of Corporations

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Florida Department of State  
Division of Corporations  
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DIVISION OF CORPORATIONS

## BASIC AMENDMENT

SELLSTATE SUPREME REAL ESTATE, INC.

Certificate of Status	0
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Amend 4.1.05-102

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**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
SELLSTATE SUPREME REAL ESTATE, INC.**

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:**

**ARTICLE VII  
Board of Directors**

This Corporation shall have Two director(s). The number of directors may be increased or diminished from time to time by the Bylaws, but shall never be less than one. The name and address of the directors of this Corporation is:

**Name and Address**  
**MICHAEL TOWNSEND, PRESIDENT/SECRETARY/TREASURER**  
**PO BOX 61960**  
**FT. MYERS, FL 33906**  
  
**ANTOINETTE TOWNSEND, VICE PRESIDENT**  
**PO BOX 61960**  
**FT. MYERS, FL 33906**

The Adoption of Amendment(s) was/were adopted by the board of directors on March 24, 2005 without shareholder action and shareholder action was not required.

Signed on March 25, 2005.

Signature:

  
MICHAEL TOWNSEND, PRESIDENT/DIRECTOR

<sup>1</sup>This form was prepared with the assistance of CourtAccess Centers of America Inc., a non-lawyer located at 3249 W Cypress St., Suite C, Tampa, FL 33607, 813-875-1333.

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