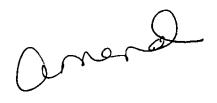
P04000046708

(Requestor's Name)
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2012 AUG 31 PH 12: 58
SECSEVARY OF STATE

PDR 9/5/12

COVER LETTER

TO: Amendment Section Division of Corporations

•		
NAME OF CORPORATION: RUSH REA	AL ESTATE HOLDINGS, INC.	
DOCUMENT NUMBER: P040004670		
The enclosed Articles of Amendment and fee are su		
•	-	
Please return all correspondence concerning this ma	tter to the following:	
BARON R. LUCK	(ENBACH	
	Name of Contact Person	
	Pi (Common of the Common	
467 L AKE HOWE	Firm/ Company	
407 LAKE HOVE	ELL ROAD STE 201	
	Address	
MAITLAND, FL 3	2751	
	City/ State and Zip Code	
BLUCKENBACH@A	OL.COM	
	sed for future annual report notification)	
,	•	
For further information concerning this matter, pleas	se call:	
BARON R. LUCKENBACH	at (407) 304-7068	
Name of Contact Person	Area Code & Daytime Telephone Number	
Enclosed is a check for the following amount made	payable to the Florida Department of State:	
\$35 Filing Fee \$\times \text{Certificate of Status}\$	□\$43.75 Filing Fee & □\$52.50 Filing Fee Certified Copy (Additional copy is enclosed) □\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Mailing Address	Street Address	
Amendment Section	Amendment Section	
Division of Corporations	Division of Corporations	
P.O. Box 6327 Tallahassee, FL 32314	Clifton Building 2661 Executive Center Circle	

Tallahassee, FL 32301

Articles of Amendment to **Articles of Incorporation**

FILED

RUSH REAL ESTATE HOLDINGS, INC.

2012 AUG 31 PM 12: 58

(Name of Corporation as currently filed with the Florida Dept. of State)

P04000046708

JECRETARY OF STATE TALLAHASSEE, FLORIDA

(Document Number of Corporation (if known)

ent(s) to

Pursuant to the provisions of section 607.1006, Florida Statutes, thi its Articles of Incorporation:	s Florida Profit Corporation adopts the following amo
A. If amending name, enter the new name of the corporation:	
name must be distinguishable and contain the word "corporate "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or word "chartered," "professional association," or the abbreviation	"Co". A professional corporation name must conta
B. Enter new principal office address, if applicable:	1109 N PARSONS AVE
(Principal office address <u>MUST BE A STREET ADDRESS</u>)	BRANDON, FL 33510
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	467 LAKE HOWELL RD STE 201
	MAITLAND, FL 32751
D. If amending the registered agent and/or registered office ad new registered agent and/or the new registered office addre	
Name of New Registered Agent BARON R. LUC	
	ELL ROAD STE 201
(Florida :	street address)
New Registered Office Address: MAITLAND	, Florida 32751
(Cit	y) (Zip Code)
New Registered Agent's Signature, if changing Registered Age	nt:
I hereby accept the appointment as registered agent? I am familia	
Signature of New Registered	d Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Do	<u>oe</u>	
X Remove	<u>V</u>	Mike Jo	<u>ones</u>	
X Add	<u>sv</u>	Sally Sr	<u>nith</u>	
Type of Action (Check One)	<u>Title</u>		Name	<u>Addres</u> s
1) Change	Р		BARON R. LUCKENBACH	911 TUSKAWILLA TRAIL
X Add		-		WINTER SPRINGS, FL 32708
Remove				
2) Change	P	_	CHARLES D. MINER	5120 CURRY FORD ROAD
Add				ORLANDO, FL 32812
X Remove				0.44 T. 101/0.14 T. 101
3) Change	VP_		BEVERLY G. LUCKENBACH	911 TUSKAWILLA TRAIL
X Add				WINTER SPRINGS, FL 32708
Remove				
4) Change		_		
Add				
Remove				
5) Change	<u> </u>			
Add				
Remove				
6) Change		_		
Add				
Remove				

HARLES D. MINER HAS WITHDRAWN AS REGISTERED AGENT AND HAS RESIGNED AS PR 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: (if not applicable, indicate N/A)	If amending or adding additional Artic (Attach additional sheets, if necessary).	cles, enter change(s) nere: (Be specific)
provisions for implementing the amendment if not contained in the amendment itself:		
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provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)	. If an amendment provides for an excha	ange, reclassification, or cancellation of issued shares,
(у пот аррисаоле, таксые пля)	provisions for implementing the amer	ndment if not contained in the amendment itself:
	(ij noi applicaole, maicale WA)	
	•	

The date of each amendment(s) a	doption: 8-29-2012
Effective date <u>if applicable</u> : 8-	29-2012
<u>ii applicable</u> .	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were adby the shareholders was/were so	opted by the shareholders. The number of votes cast for the amendment(s) ufficient for approval.
	proved by the shareholders through voting groups. The following statement reach 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)
	(voting group)
action was not required.	opted by the board of directors without shareholder action and shareholder opted by the incorporators without shareholder action and shareholder
Dated 8-29-2	2012
selecte	director, president or other officer – if directors or officers have not been ed, by an incorporator – if in the hands of a receiver, trustee, or other court inted fiduciary by that fiduciary)
	BARON R. LUCKENBACH
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)