

P04000099337

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BASIC AMENDMENT

LANDMARK REALTY OF SOUTH FLORIDA, INC.

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
LANDMARK REalty OF SOUTH FLORIDA, INC.

Pursuant to the provisions of Chapter 607.106, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation filed July 1, 2004, under Charter Number P04000099337.

AMENDMENT ADOPTED.

1. Article VII - Directors & Officers

James J. Messino
7300 W. McNab Road, #215
Tamarac, Florida 33321

President

Peggy E. Wilfong
7300 W. McNab Road, #215
Tamarac, Florida 33321

Vice President

The Amendment was adopted by the Board of Directors without shareholder action and the shareholder action was not required on the 1st day of December, 2005.

Dated effective the 1st day of December, 2005.


James J. Messino
Director

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