

Division of Corporations

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P04000160002

Florida Department of State
Division of Corporations
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BASIC AMENDMENT**EXPERT REALTY OF SOUTH FLORIDA, INC.**

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GT CORPORATION SYSTM

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PAGE 001/001 Florida Dept of State



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 7, 2005

EXPERT REALTY OF SOUTH FLORIDA, INC.
3155 SW 10TH STREET,
SUITE A
DEERFIELD BEACH, FL 33442

SUBJECT: EXPERT REALTY OF SOUTH FLORIDA, INC.
REF: P04000160002

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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0002

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TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

EXPERT REALTY OF SOUTH FLORIDA, INC.

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

PO4000160002

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

EXPERT REALTY INC.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

(Attach additional pages if necessary)

If an amendment provides for exchange, readjustment, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself (if not applicable, indicate N/A)

(continued)

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07/05/2005 12:32 FAXNO. 9530 P. 33
003

The date of each amendment(s) adoption: 6/30/05
Effective date if applicable: 6/30/05
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 30 day of June, 2005

Signature

(By a director, president or incorporator - 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)

Don. M. Dusty LASHBROOK

(Typed or printed name of person signing)

PRESIDENT / COO

(Title of person signing)

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