

P04000161500

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(Address)

(City/State/Zip/Phone #)

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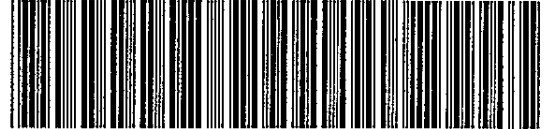
(Business Entity Name)

(Document Number)

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FROM : BJL BOOKKEEPING

FAX NO. : 5614397558

Dec. 29 2004 11:18AM P4/6

TRANSMITTAL LETTER

ATX1

TO: Amendment Section
Division of Corporations

SUBJECT: SOUTHCORE REALTY, INC.

DOCUMENT NUMBER: P04000161500

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JOHN E. PUTZIG

(Name of Person)

SOUTHCORE REALTY, INC.

(Name of Firm/ Company)

2020 NE 20TH STREET

(Address)

POMPANO BEACH, FL 33062

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

JOHN E. PUTZIG

(Name of Person)

at 954-263-6877

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

FROM :BJL BOOKKEEPING

FAX NO. :5614397558

Dec. 30 2004 11:57AM P3/3

**Articles of Amendment to
Articles of Incorporation of**

SOUTHCORE REALTY, INC.

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

P04000161500

(Document number of corporation, if known)

FILED
05 JAN -3 AM 11:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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):

(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)

ARTICLE II- THE PRINCIPAL PLACE OF BUSINESS ADDRESS.

THE ADDRESS OF SOUTHCORE REALTY, INC. HAS BEEN CHANGED TO 257 A COMMERCIAL BLVD.

LAUDERDALE BY THE SEA, FL. 33308

ARTICLE VII: INITIAL OFFICERS AND/OR DIRECTOR(S) OF THE CORPORATION:

JASON B. COOPERSMITH OF 2604 N. RIVERSIDE DRIVE, POMPANO BEACH, FL. 33062 HAS RESIGNED AS THE

VICE PRESIDENT OF SOUTHCORE REALTY, INC. AS OF DECEMBER 15, 2004

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

FROM : BJL BOOKKEEPING

FAX NO. : 5614397558

Dec. 29 2004 11:19AM P6/6

SOUTHCORE REALTY, INC.

ATX1

The date of each amendment(s) adoption: 12/15/2004

Effective date, if applicable: _____
(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 28TH day of DECEMBER, 2004

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)

JOHN E. PUTZIG

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35