

Division of Corporations

P05000010301

Florida Department of State
Division of Corporations
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GLOBAL REALTY OF SOUTHWEST FLORIDA, INC.

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Help

Amendment

10/23/06

HL0002572513

Articles of Amendment
to
Articles of Incorporation
of

Global Realty of Southwest Florida, INC.
(Name of corporation as currently filed with the Florida Dept. of State)

P05000010301
(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):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

ARTICLE V OFFICERS/DIRECTORS

The director of the corporation is:

Nicholas Sassi, 1823 SE 21st Street, Cape Coral, Florida 33990

The officers of the corporation are:

Nicholas Sassi, President, 1823 SE 21st Street, Cape Coral, Florida 33990

Nicholas Sassi, Vice-President, 1823 SE 21st Street, Cape Coral, Florida 33990

Nicholas Sassi, Secretary, 1823 SE 21st Street, Cape Coral, Florida 33990

Nicholas Sassi, Treasurer, 1823 SE 21st Street, Cape Coral, Florida 33990

(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)

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The date of each amendment(s) adoption: 9/25/2006

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

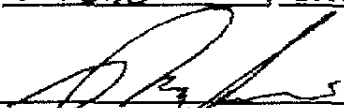
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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 4 day of October, 2006

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)

Nicholas Sassi
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35

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