

P05000035928

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07 APR 19 AM 11:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend  
*sf*

**TO:** Florida Department of State  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**FROM:** Bottom Line Accounting & Tax Services, Inc.  
12952 Mallard Creek Drive  
Palm Beach Gardens, Fl. 33418  
(561) 627-7778

RE: BAILEY REAL ESTATE GROUP, INC.  
DOC. NO. P05000035928

**To Whom This May Concern:**

Enclosed are the Articles of Amendment to Articles of Incorporation along with our check for \$35.00. We have sent an additional copy to be returned to the above address. Thank You.

RECEIVED  
07 APR 12 AM 8:00  
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**FILED**  
**07 APR 19 AM 11: 28**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**BAILEY REAL ESTATE GROUP, INC.**

**Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:**

**FIRST:** It was resolved by the Board of Directors of Bailey Real Estate Group, Inc. and its officers and stockholders that Cynthia & Donald Todd of 357 Liana Drive, West Palm Beach, Fl. 33415 will not have titles or own any stock or percentage of ownership of Bailey Real Estate Group, Inc.

**SECOND:** The number of shares of stock issued to Stuart Bailey is 50 shares of stock. The percentage of ownership will be 50%.

**THIRD:** The number of shares of stock issued to Nicole Bailey is 50. The percentage of ownership will be 50%.

**FIFTH:** The date of each amendment's adoption was: 1/3/06

**SIXTH:** Adoption of Amendment(s) (check one)

- ☒ The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 Stuart Bailey.  
(voting group)

✓ Signed this 4 day of April, 2007

BAILEY REAL ESTATE GROUP, INC.  
(Corporation Name)

By (Chairman or Vice Chairman of the Board of Directors,  
President or other officer if adopted by the  
shareholders)

(A director of incorporator if adopted by the directors or  
incorporators)

Stuart Bailey  
(Typed or printed name)

  
Signature

PRESIDENT  
(Title)