

P05000037567

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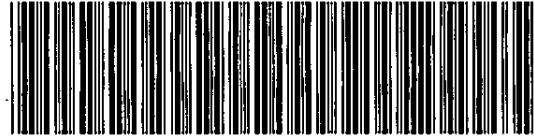
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Special Instructions to Filing Officer:

Spoke to Mr. Robert DeAngelis to let him know we can file only one file only Amend.

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Effective: 02-15-16

SECRETARY OF STATE
MAIL ROOM

16 JAN 15 PM 12:06

FILED

01-21-16 Amend

JAN 21 2016

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: REAL ESTATE CONTACTS, INC.

DOCUMENT NUMBER: P05000037567

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

Please return all correspondence concerning this matter to the following:

Robert DeAngelis

Name of Contact Person

Real Estate Contacts, Inc.

Firm/ Company

8955 US Highway 301 N., No 192

Address

Parrish, Florida 34219

City/ State and Zip Code

robert@realestatecontacts.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Robert DeAngelis at (724) 656-8886
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLE II OF THE ARTICLES OF INCORPORATION
AS AMENDED ON JUNE 1, 2015, EFFECTIVE JUNE 15, 2015
OF
REAL ESTATE CONTACTS, INC.**

FILED
16 JAN 15 PM 12:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Real Estate Contacts Inc., a corporation duly incorporated under the laws of the State of Florida (the "Corporation"), in accordance with the provisions of Section 607.1006 of the Florida Business Corporation Act (the "FBCA"), hereby certifies as follows:

I. Provisions for Implementing Amendment

After the filing and effectiveness pursuant to the FBCA of these Articles of Amendment to the Articles of Incorporation of the Corporation, at 12:01 AM on February 15, 2016 (the "Effective Time"), each ten thousand (10,000) shares of the Corporation's common stock, par value \$0.00001 per share, issued and outstanding immediately prior to the Effective Time, shall be combined into one (1) validly issued, fully paid and non-assessable share of common stock, par value \$0.00001 per share, without any further action by the Corporation or the holder thereof (the "Reverse Stock Split"), subject to the treatment of fractional share interest as follows: No fractional shares of common stock shall be issued in connection with the Reverse Stock Split and any fractional share interest shall be rounded up to the nearest whole share. Each certificate that, immediately prior to the Effective Time, represented shares of common stock ("Old Certificates") shall thereafter represent that number of shares of common stock into which the shares of commons stock represented by the Old Certificate shall have been combined, subject to the rounding up of the fractional share interests as described above.

At the Effective Time of the Reverse Split, the authorized number of shares of common stock of the Corporation is reduced to 149,900 shares.

II. Amendments Adoption

The amendment was adopted by the board of directors on January 14, 2016, without shareholder approval, pursuant to Section 607.10025 of the FBCA, which provides that the board of directors may effect a combination of its shares by resolution, if the rights and preferences of the shareholders are not adversely affected.

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III. Text of the Amendment Adopted

Article II of the Corporation's Articles of Amendment effective June 15, 2015, is hereby amended, effective February 15, 2016, to read in its entirety as follows:

ARTICLE II

The total number of shares this Corporation is authorized to issue is 1,149,900 (one million one hundred forty-nine thousand nine hundred), allocated as follows among these classes and series of stock:

Common Stock Class, par value \$0.00001 per share, 149,900 shares authorized;

Preferred Stock Class, Series A par value \$0.0001 per share, 500,000 shares authorized;

Preferred Stock Class, Series B par value \$0.001 per share, 500,000 shares authorized.

The participating rights, relative rights, optional or other special rights, powers, designations, preferences, issuance rules, limitations, restrictions and qualifications for each of our classes of stock, as well as the authorized amounts for each, shall be determined, where actively or passively allowed by state and/or federal law, by the bylaws, as amended, as approved by a majority of the duly-elected Directors of the Corporation.

IN WITNESS WHEREOF, Real Estate Contacts, Inc. has caused these Articles of Amendment to be signed by Robert DeAngelis, its Chairman and Chief Executive Officer, this 14th day of January 2016.

REAL ESTATE CONTACTS, INC.

By:  _____

Name: Robert DeAngelis

Title: Chairman and Chief Executive Officer