P05000043098

000121308860

____
(Requestor's Name)

____
(Address)

____
(Address)

____
(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

____
(Business Entity Name)

____
(Document Number)

Certified Copies ✓ Certificates of Status ✓

Special Instructions to Filing Officer:

Office Use Only

03/28/08--01027--033 **52.50

FILED
2008 MAR 28 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB 4-3-07

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Freda Realty, Inc

DOCUMENT NUMBER: P05000043098

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

Please return all correspondence concerning this matter to the following:

Jennifer A. Freda
(Name of Contact Person)

Freda Realty, Inc.
(Firm/ Company)

1631 Rock Springs Road, No. 111
(Address)

Apopka, FL 32712
(City/ State and Zip Code)

For further information concerning this matter, please call:

Jennifer or Matthew Freda at (407) 407. 383. 4181 or 884.0921
(Name of Contact Person) (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 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
Articles of Incorporation
of

FILED
2008 MAR 28 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Freda Realty, Inc
(Name of corporation as currently filed with the Florida Dept. of State)

P05000043098
(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 II - Principal Place of Business Address:
832 Silvertip Road
Apopka, FL 32712
- Mailing Address of the Corporation:
1631 Rock Springs Road, No. 111
Apopka, FL 32712
Article V - Name & FL Street address of registed agent(s):
Delete - Matthew C. Freda
832 Silvertip Road, Apopka, FL 32712
(Attach additional pages if necessary) - Please See Attached

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)

Matthew C. Freda transfered 51% of Freda Realty, Inc common stock to Jennifer A. Freda on 2/6/2008.

(continued)

Freda Realty, Inc.

changing the way you think about real estate. . .

Freda Realty, Inc.
Document Number: PO5000043098
AMENDMENT ADOPTED CONTINUED:

Article V – The name and Florida Street address of the registered agent is:

Jennifer A. Freda
832 Silvertip Road
Apopka, FL 32712

I certify that I am familiar with and accept the responsibilities of registered agent.

____
Registered Agent Sigature

Article VII – The initial officer(s) and/or director(s) of the corporation is/are:

Title: President
Matthew C. Freda
832 Silvertip Road
Apopka, Fl 32712

Title: Vice President
Jennifer A. Freda
832 Silvertip Road
Apopka, FL 32712

Title: Secretary
Jennifer A. Freda
832 Silvertip Road
Apopka, FL 32712

Title: Treasurer
Jennifer A. Freda
832 Silvertip Road
Apopka, FL 32712

1631 rock springs road | no 111
apopka | florida 32712
phone 407.884.0921 | fax 407.884.0479

The date of each amendment(s) adoption: February 6, 2008

Effective date if applicable: February 6, 2008
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- [x] 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.

- [x] The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature Jennifer A. Freda
(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)

Jennifer A. Freda
(Typed or printed name of person signing)

V.P.
(Title of person signing)

FILING FEE: $35