

P05000051606

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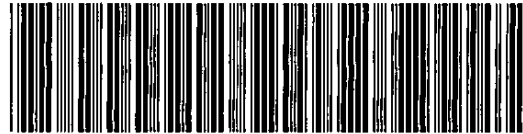


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FILED
06 JUN 20 AM 10:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FAMILY ALLIANCE REALTY, INC.

DOCUMENT NUMBER: POS000051606

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

Please return all correspondence concerning this matter to the following:

Matthew Butter
(Name of Contact Person)

Family Alliance Realty, Inc.
(Firm/ Company)

11600 NW 25 Street
(Address)

Plantation, FL 33323
(City/ State and Zip Code)

For further information concerning this matter, please call:

Jorge Ferrer at (786) 525-3458
(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


ACTION BY SHAREHOLDERS WITHOUT A MEETING
pursuant to Florida Statute 607.0704
OF
FAMILY ALLIANCE REALTY, INC.


The undersigned, each being a shareholder of FAMILY ALLIANCE REALTY, INC. (hereinafter referred to as the "Corporation"), hereby waive any requirement for a meeting and notice thereof to effectuate the actions below and hereby consent to and vote for said actions:

RESOLVED that, until the next election, the officers of FAMILY ALLIANCE REALTY, INC. shall be as follows:

President: MATTHEW BUTTER;
Vice President: LUIS FERNANDEZ;
Secretary: LUIS FERNANDEZ;
Treasurer: MATTHEW BUTTER.


IN WITNESS WHEREOF, the shareholders below have signed this document on the date indicated to the right of the shareholder's signature.


JORGE FERRER 6/18/06
DATE


MATTHEW BUTTER 6-18-06
DATE

Each shareholder who has not consented has been given notice as follows:

MATTHEW BUTTER, as President of FAMILY ALLIANCE REALTY, INC. acknowledges that on the date of his signature below that this document with a sufficient number of votes represented by the signatures above was delivered to him.


MATTHEW BUTTER 6-18-06
DATE

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF

Family Alliance Realty, Inc.

FILED
06 JUN 20 AM 10:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WHEREAS, the Articles of Incorporation of Family Alliance Realty, Inc., a Florida corporation, (hereinafter referred to as the "Corporation") were filed with the Secretary of State on April 6, 2005, (document number P05000051606);

I, the undersigned, being the President of the Corporation, hereby certify that the following Amendment to the Articles of Incorporation of the Corporation was approved by the Shareholders who casted a sufficient number of votes for its approval and adoption and the same be hereby adopted and effective the 18 day of JUNE, 2006:

AMENDMENT

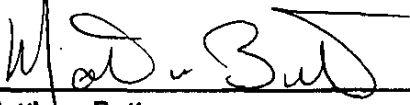
The present name of the Corporation is Family Alliance Realty, Inc. and the Articles of Incorporation of this Corporation is amended to amend Article VIII as follows:

ARTICLE VIII

The names and addresses of the officers and directors to serve at this time until otherwise changed are:

<u>NAME</u>	<u>POSITIONS</u>	<u>ADDRESS</u>
Matthew Butter	President/Treasurer	11600 NW 25 th Street Plantation, Florida 33323
Luis Fernandez	Vice President/ Secretary	1212 Obisto Avenue Coral Gables, Florida 33134

IN WITNESS WHEREOF, the undersigned has executed this Amendment to the Articles of Incorporation this 18 day of JUNE, 2006.


Matthew Butter
President

11600 NW 25th Street
Plantation, Florida 33323