

P.05000075433

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April 10, 2008

Division of Corporations
ATTENTION: Amendment Section
P. O. Box 6327
Tallahassee, FL 32314

Re: H.U.S. Marsh View Real Estate, Inc.
Document No. P05000075433


Dear Ladies and Gentlemen:

The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to me at the above address.

Enclosed is a check in the amount of \$43.75 for the filing fee and a certified copy.
Thank you very much.

Sincerely,

RYAN AND MARKS ATTORNEYS, LLP


Jeffrey B. Marks

JM/mlt

Enclosures

**Articles of Amendment
to
Articles of Incorporation
of**

H.U.S. MARSH VIEW REAL ESTATE, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P05000075433

(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):

MARSH VIEW REAL ESTATE, INC.

(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**)

N/A

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(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)

N/A

(continued)

The date of each amendment(s) adoption: April 11, 2008

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.

Signature

Nina M. Halter

(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)

Nina Marie Halter

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35