705000092236

| (Re | questor's Name) | |
|-------------------------|--------------------|-------------|
| (Ad | dress) | |
| (Ad | ldress) | |
| (Cit | ty/State/Zip/Phon | e #) |
| PICK-UP | ☐ WAIT | , MAIL |
| (Bu | isiness Entity Nar | me) |
| (Do | ocument Number) | <u> </u> |
| Certified Copies | _ Certificates | s of Status |
| Special Instructions to | Filing Officer: | |
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COVER LETTER

| TO: | D: Amendment Section | | | | |
|-----|----------------------|-----------------|--|--|--|
| | Division | of Corporations | | | |
| | | | | | |

| NAME OF CORPORA | rion: Real Estate | e Property Grou | up, Inc | | | |
|------------------------------|---|--|--|--|--|--|
| | R: P0500009223 | | | | | |
| The enclosed Articles of A | Amendment and fee are su | bmitted for filing. | | | | |
| Please return all correspo | ndence concerning this ma | tter to the following: | | | | |
| R | Ryan Gibbons | | | | | |
| | | Name of Contact Pers | son | | | |
| R | eal Estate Prop | erty Group, Inc | • | | | |
| | | Firm/ Company | | | | |
| 4 | 69 Coach Rd | | | | | |
| | | Address | | | | |
| S | atellite Beach, F | L 32937 | | | | |
| | | City/ State and Zip Co | ode | | | |
| patgi | bbons77@hotm E-mail address: (to be us | ail.com sed for future annual repo | rt notification) | | | |
| For further information co | oncerning this matter, pleas | se call: | | | | |
| Ryan Gibbons | | at (321 | , 292-9168 | | | |
| Name of C | Contact Person | | Code & Daytime Telephone Number | | | |
| Enclosed is a check for th | e following amount made | payable to the Florida De | partment of State: | | | |
| 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) | | | |
| Amend Division P.O. Bo | e Address ment Section of Corporations ox 6327 ssee, FL 32314 | Ame Divis Clifte | et Address Industrial state of the state of | | | |

Tallahassee, FL 32301

Articles of Amendment Articles of Incorporation of

Real Estate Property Group, Inc. (Name of Corporation as currently filed with the Florida Dept. of State) P05000092236 (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: A. If amending name, enter the new name of the corporation: The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent (Florida street address) New Registered Office Address: Florida (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

| Example: X Change | <u>PT</u> | John Doe | | | | |
|-------------------------------|--------------|-----------------|---------|-----------------|--|--|
| X Remove | <u>v</u> | Mike Jones | | | | |
| X Add | <u>sv</u> | Sally Smith | | | | |
| Type of Action (Check One) | Title | Name | A | <u>Addres</u> s | | |
| 1) Change | VP | Patrick Gibbons | 4 | 69 Coach Rd | | |
| Add | | | S | atellite Beach | | |
| Remove | | | F | L | | |
| 2) Change | | <u> </u> | | | | |
| Add | | | | | | |
| Remove | | | | | | |
| 3) Change | | | | | | |
| Add | | | | | | |
| Remove | | | _ | | | |
| 4) Change | | <u> </u> | | | | |
| Add | | | | | | |
| Remove | | | <u></u> | | | |
| 5) Change | | | | | | |
| Add | | | _ | | | |
| Remove | | | | | | |
| | | | | | | |
| 6) Change | | | | | | |
| Add | | | _ | | | |
| Remove | | | | | | |

| If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific) | | | | | | | |
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| If an ame | ndment provi | ides for an exch | ange, reclassific | cation, or canc | ellation of issue | <u>ed shares,</u> | |
| provision (if no | <u>ns for implem</u> ot applicable, : | enting the amen | idment if not co | ontained in the | amendment its | <u>self:</u> | |
| (9 | от пррионого, | | | | | | |
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| The date of each amendment | | , if other than the |
|--|--|---------------------|
| date this document was signed. | | |
| Effective date if applicable: | October 31, 2014 | |
| | (no more than 90 days after amendment file date) | |
| Adoption of Amendment(s) | (<u>CHECK ONE</u>) | |
| The amendment(s) was/were by the shareholders was/we | e adopted by the shareholders. The number of votes cast for the amendment(s) are sufficient for approval. | |
| | e approved by the shareholders through voting groups. The following statement d 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 action was not required. | e adopted by the board of directors without shareholder action and shareholder | |
| The amendment(s) was/were action was not required. | e adopted by the incorporators without shareholder action and shareholder | |
| | ober 30, 2014 | |
| Signature R | y a director, president or other office – if directors or officers have not been | |
| se | lected, by an incorporator – if in the hands of a receiver trustee, or other court pointed fiduciary by that fiduciary) | |
| | Ryan P. Gibbons | |
| | (Typed or printed name of person signing) | |
| | President | |
| | (Title of person signing) | |