

PO5000111503

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FILED
06 MAR 23 AM 11:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten signature

T. Roberts MAR 30 2006

Your Incorporation.com, Inc.

6201 Fairview Road, Ste 200
Charlotte, NC 28210
support@yourincorporation.com

(704) 944-3140
(866) 830-0672 Fax

March 17, 2006

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Articles of Amendment

Dear Sir or Madam:

I have expressed to you the proposed Articles today for processing. I enclose my company check in the amount of \$43.75 to cover the cost of filing fees and certified copy. I understand that you only require the original and one copy.

If you have any questions, please contact me at the above number.

Thanks in advance as always.

Very truly yours,

Rachel Phillips

Rachel Phillips, Vice President

COVER LETTER

TO: Amendment Section
Division of Corporations

FILED
06 MAR 23 AM 11:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NAME OF CORPORATION: FLORIDA REALTY EXECUTIVE, Inc.

DOCUMENT NUMBER: P05000111503

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

Please return all correspondence concerning this matter to the following:

Rachel Phillips

(Name of Contact Person)

Your Incorporation.com, Inc.

(Firm/ Company)

6201 Fairview Road, Suite 200

(Address)

Charlotte NC 28210

(City/ State and Zip Code)

For further information concerning this matter, please call:

Rachel Phillips

(Name of Contact Person)

at (704) 944-3140

(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
06 MAR 23 AM 11:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA REALTY EXECUTIVE, Inc.

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

P05000111503

(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):

FLORIDA REALTY EXCLUSIVE, 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)**

(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)

(continued)

The date of each amendment(s) adoption: March 13, 2006

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 Vijaiantie Jadnauth
(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)

VIJAIANTIE JADNAUTH
(Typed or printed name of person signing)

Director
(Title of person signing)

FILING FEE: \$35