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From:  
Account Name : H.A. INC.  
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TALLAHASSEE, FLORIDA

**BASIC AMENDMENT**

**MARK D HELLER REAL ESTATE, INC.**

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Amend & N/C

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9/28/2005

T BROWN SEP 29 2005

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

MARK D HELLER REAL ESTATE, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

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SECRETARY OF STATE

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I NAME IS TO BE AMENDED AND CHANGED TO READ  
AS THE FOLLOWING: THE NAME OF THE CORPORATION IS:  
MARK D HELLER REAL ESTATE, P. A.

ARTICLE IV PURPOSE IS TO BE AMENDED AND CHANGED  
TO READ AS THE FOLLOWING: THE CORPORATION IS  
ORGANIZED TO ENGAGE IN THE REAL ESTATE BUSINESS  
PERMITTED UNDER THE LAWS OF THE UNITED STATES  
AND FLORIDA.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

H.A. INCORPORATED  
308 NW 101 TERRACE  
CORAL SPRINGS, FL 33071  
(954) 752 7520

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THIRD: The date of each amendment's adoption: SEPT 28, 2005

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 28 day of SEPTEMBER, 2005.

Signature

Gerald Heller

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

GERALD HELLER

Typed or printed name

SIGNING AS PRESIDENT ON BEHALF OF THE

Title

INCORPORATOR,  
H. A. INCORPORATED

H.A. INCORPORATED  
308 NW 101 TERRACE  
CORAL SPRINGS, FL 33071  
(954) 752 7520

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