

POS000135477

(Designated by)

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(City/State/Zip/Phone #)

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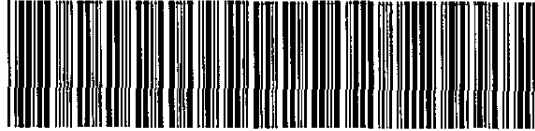
(Business Entity Name)

(Document Number)

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A.N.C.

J.D. REALTY SERVICES, INC.

P05000135477

J D's Home Investment Group, Inc.

(continued)

The date of each amendment(s) adoption: 12/28/2005

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.

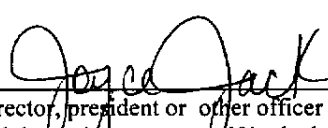
☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"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


(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)

JOYCE JACK

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35