

POS000/50748

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000193990 3)))



H060001939903ABC4

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : FISHER & SAULS, P.A. /30
Account Number : 076666001271
Phone : (727)822-2033
Fax Number : (727)822-1633
File : F 985-139632

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 AUG -2 AM 9:26

FILED

RECEIVED

06 AUG -2 AM 8:00

DIVISION OF CORPORATIONS

COR AMND/RESTATE/CORRECT OR O/D RESIGN

FREEDOM REALTORS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

of Amend

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FREEDOM REALTORS, INC.**

The undersigned corporation, in accordance with the Florida Business Corporation Act and its Articles, hereby adopts the following Articles of Amendment:

1. Name. The name of the corporation is FREEDOM REALTORS, INC., (the "Corporation").

2. Amendment. Article 4 of the Corporation's Articles of Incorporation is hereby amended so as to read, after Amendment, as follows:

**"ARTICLE 4
CAPITAL STOCK**

This Corporation is authorized to issue two classes of stock: Class A Voting Common and Class B Non-Voting Common. Said classes of stock shall be identical in all respects except that shareholders owning Class B Non-Voting Common stock shall have no voting rights of any kind or nature whatsoever. The par value and authorized issue of such classes of stock are as follows:

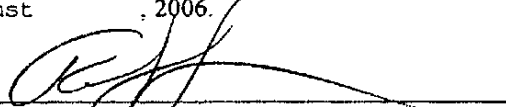
	<u>Par Value</u>	<u>Authorized Issue</u>
Class A Voting Common	\$0.01 per share	1,000
Class B Non-Voting Common	\$0.01 per share	10,000"

3. Adoption. The Amendment was unanimously approved by the Directors of the Corporation.

4. Effective Date. The Amendment shall become effective on August 2, 2006.

5. Voting. The Amendment has been approved by the Shareholders entitled to vote on the Amendment, and the number of votes cast was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed and signed these Articles of Amendment on behalf of the Corporation this 1st day of August, 2006.


Rusty L. Jones, President

Prepared by:

Peter J. Vasti, Esq.

FBN 0506311

Fisher & Sauls, P.A.

P.O. Box 387

St. Petersburg, Florida 33731

(727) 822-2033

H06000193990 3

FILED
 06 AUG -2 AM 9:26
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA