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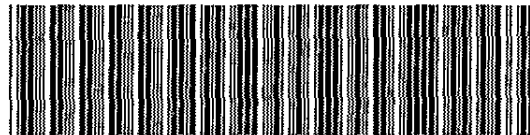
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Treasurecoast.com Realty, Inc

DOCUMENT NUMBER: P06000003486

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

Please return all correspondence concerning this matter to the following:

Jeffrey Liggett

(Name of Contact Person)

Treasurecoast.com Realty, Inc

(Firm/ Company)

1665 NE Jensen Beach Blvd

(Address)

Jensen Beach, FL 34957

(City/ State and Zip Code)

For further information concerning this matter, please call:

Jeffrey Liggett

(Name of Contact Person)

at (772) 225-6742

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

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☒ \$52.50 Filing Fee
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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

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DIVISION OF CORPORATIONS

**AMENDMENT TO
ARTICLES OF INCORPORATION
OF**

TREASURECOAST.COM REALTY, INC.

FILED
CLERK OF THE COURT
06 SEP -5 PM 3:08

Pursuant to the provision of §607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. Article V and Article VII of the Articles of Incorporation are amended to read as follows:

ARTICLE V

The board of directors shall be composed of four (4) directors, which may be increased by the board at any time by resolution. The names and addresses of the directors are:

Jeffrey Liggett 1665 NE Jensen Beach Blvd Jensen Beach, FL 34957	Director
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Terri Stone 1665 NE Jensen Beach Blvd Jensen Beach, FL 34957	Director
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Jim Foote 455 Cityfront Plaza Drive Chicago, IL 60611	Director
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Steve Ditto 26015 Cobblestone Way Westlake, OH 44145	Director
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ARTICLE VII

The names and addresses of the officers of this corporation shall be as follows:

Jeffrey Liggett
1665 NE Jensen Beach Blvd
Jensen Beach, FL 34957

Terri Stone
1665 NE Jensen Beach Blvd
Jensen Beach, FL 34957

Jim Foote
455 Cityfront Plaza Drive
Chicago, IL 60611

Steve Ditto
26015 Cobblestone Way
Westlake, OH 44145

2. The Amendments were adopted by the incorporators without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned, Jeffrey Liggett, the Director of this corporation, has executed these Articles of Amendment on the 2nd day of AUGUST 2006.

By: Jeffrey Liggett
JEFFREY LIGGETT, Director

STATE OF FLORIDA

COUNTY OF MARTIN

I HEREBY CERTIFY that on this day, before me, personally appeared JEFFREY LIGGETT who is personally known to me or who has produced FLA. DRV. Lic # 1230-432-57-306-0 as personal identification and acknowledged to me that he executed the same for the purposes herein stated.

Witness my hand and official seal this 2nd day of AUGUST 2006.

John Manzione
Notary Public
My Commission Expires
JOHN MANZIONE
MY COMMISSION # DD568356
EXPIRES: June 26, 2010
Florida Notary Service.com