

PO6000081786

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

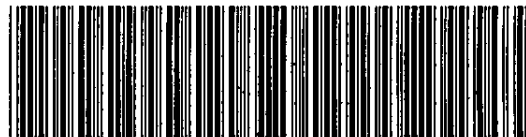
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07 JUN 20 AM 11:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 JUN 26 11:11

T. Roberts JUN 26 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FIRST TRUST REAL ESTATE, INC.

DOCUMENT NUMBER: PO6000081786

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

Please return all correspondence concerning this matter to the following:

MARISOL AGUIRO
(Name of Contact Person)

FIRST TRUST REALTY
(Firm/ Company)

725-5 Atlantic Blvd.
(Address)

Atlantic Beach, FL 32233
(City/ State and Zip Code)

For further information concerning this matter, please call:

MARISOL AGUIRO at (904) 249-2840
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input checked="" type="checkbox"/> \$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
07 JUN 20 AM 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST TRUST REAL ESTATE, INC.

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

P06000081786

(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):

(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**)

• change of sole director

See attached additional pages regarding Written
Actions in Lieu of a meeting of the Sole shareholder &
sole director of First Trust Real Estate, Inc.

(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)

The date of each amendment(s) adoption: 5/24/07

Effective date if applicable: 5/24/07
(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)

JEAN TAN JONES

(Typed or printed name of person signing)

SOLE DIRECTOR / SOLE SHAREHOLDER

(Title of person signing)

FILING FEE: \$35

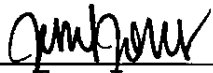
WRITTEN ACTION IN LIEU OF A
MEETING
OF THE SOLE SHAREHOLDER
OF
FIRST TRUST REAL ESTATE, INC.

Pursuant to Section 607, Florida Statutes, the undersigned being the sole shareholder of FIRST TRUST REAL ESTATE, INC., a Florida corporation, hereby consents to and adopts the following resolutions in lieu of taking such actions at a formal meeting of the shareholders:

RESOLVED, THAT WILLIAM E HARRIS IS HEREBY
REMOVED AS A DIRECTOR OF THE CORPORATION;

FURTHER RESOLVED, THAT JEAN TAN JONES IS
HEREBY APPOINTED AS THE SOLE DIRECTOR OF THE
CORPORATION.

May 24, 2007
Date


Jean Tan Jones,
Sole Shareholder

WRITTEN ACTION IN LIEU OF A
MEETING
OF THE SOLE DIRECTOR
OF
FIRST TRUST REAL ESTATE, INC.

Pursuant to Section 607, Florida Statutes, the undersigned being the sole director of FIRST TRUST REAL ESTATE, INC., a Florida corporation, hereby consents to and adopts the following resolutions in lieu of taking such actions at a formal meeting of the directors:

RESOLVED, THAT WILLIAM E HARRIS IS HEREBY
REMOVED AS AN OFFICER OF THE CORPORATION;

FURTHER RESOLVED, THAT JEAN TAN JONES IS
HEREBY APPOINTED AS THE PRESIDENT AND
SECRETARY OF THE CORPORATION.

May 24, 2007
Date

Jean Tan Jones
Jean Tan Jones,
Sole Director