Division of Corporations

Florida Department of State

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To:

Division of Corporations

Fax Number

: (850)205-0380

: A 1 A CORPORATE SERVICES, INC. Account Name

Account Number: 120010000247 Phone

(800)494-3124

: (305)675-2811

COR AMND/RESTATE/CORRECT OR O/D RESIGN

GEM LINE REALTY, INC.

Certificate of Status	0
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Corporate Filing Menu

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Articles of Amendment	LA A
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Articles of Incorporation	TARY ASSE
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GEM LINE REALTY, INC.	
(Name of corporation as currently filed with the Florida Dept. of State)	PH 4: 24 OF STATE OF FLORIDA
	> ₹
P06000116675	
(Document number of corporation (if known)	-
NEW CORPORATE NAME (if changing):	
	<u> </u>
(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.,"	'Inc.," or "Co.")
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(continued)

The date	of each amendment(s) adoption: 08/24/2007	
Effective of	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.	
	ne amendment(s) was/were approved by the shareholders through voting groups. The llowing statement must be separately provided for each voting group entitled to vote parately 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 thi	s 24th day of AUGUST , 2007	
	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)	
	appointed reasonary by their including;	
	SABAEA CARRINGTON	
	(Typed or printed name of person signing)	
	DIRECTOR	
	(Title of person signing)	