

FB700000/508

(Requestor's Name)

(Address)

(Address)

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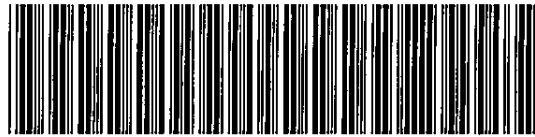
(Business Entity Name)

(Document Number)

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Amend

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FILED
07 MAR -9 AM 10:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Transcontinental Realty Network, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P07000001508

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

A. Margaret Hesford, Esq.
(Name of Person)

A. Margaret Hesford, P.A.
(Name of Firm/Company)

5648 W. Atlantic Blvd.
(Address)

Margate, Florida 33063-4523
(City/State and Zip Code)

For further information concerning this matter, please call:

A. Margaret Hesford, Esq. at (954) 972-0901
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

FILED

07 MAR -9 AM 10:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDAArticles of Amendment
to
Articles of Incorporation
ofTranscontinental Realty Network, Inc.

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

P07000001508

(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):

N/A

(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)

See attached.

(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)

N/A

(continued)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TRANSCONTINENTAL REALTY NETWORK, INC.

Pursuant to a meeting of the shareholders of Transcontinental Realty Network, Inc. on the 6 day of March 2007, the following amendment was adopted.

Article VI., Directors and Article VII, Officers, are hereby deleted in their entirety and replaced with the following:

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of, its Board of Directors, subject to any limitation set forth in the Articles of Incorporation. This corporation shall have two directors. The names and street addresses of the members of the Board of Directors are:

Earl S. Wiley	2099 S.W. 8th Avenue Boca Raton Florida 33486
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Brian P. Haggerty	960 N.W. 8th Street Boca Raton Florida 33486
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ARTICLE VII. OFFICERS

The names and addresses of the officers of the corporation who shall hold office until their successors are elected or appointed are:

Earl S. Wiley Vice President Treasurer	2099 S.W. 8th Avenue Boca Raton Florida 33486
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Brian P. Haggerty President Secretary	960 N.W. 8th Street Boca Raton Florida 33486
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All other terms and conditions of the Articles of Incorporation of Transcontinental Realty Network, Inc. not in conflict with these Articles of Amendment shall remain in full force and effect.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 16 day of March, 2007.



Brian P. Haggerty
President, Transcontinental
Realty Network, Inc.

The date of each amendment(s) adoption: 3/6/07

Effective date if applicable: N/A
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

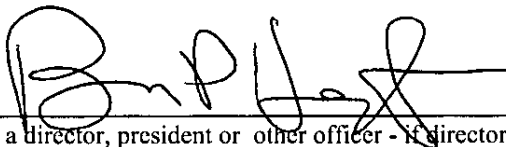
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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)

Brian P. Haggerty
(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35