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Amend
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 NOV -9 PM 2:03

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Sellstate Performance Realty Network, Inc

DOCUMENT NUMBER: P 070000 52286

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

Please return all correspondence concerning this matter to the following:

Math Spencer
(Name of Contact Person)

Sellstate Performance Realty Network, Inc.
(Firm/ Company)

13107 Atlantic Blvd, Suite 201
(Address)

Jacksonville, FL 32225
(City/ State and Zip Code)

For further information concerning this matter, please call:

Math Spencer at (904) 641-8786
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
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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

Sellstate Performance Realty Network, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

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2007 NOV -9 PM 2:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PO 70000 52286

(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**)

Article II: Please change principal & mailing addresses to:
13107 Atlantic Blvd.
Suite 201

Jacksonville, FL 32225
Article VI: Please change street address of Registered agent to:
13107 Atlantic Blvd
Suite 201
Jacksonville, FL 32225

Article VII: Please Delete Tanya Watson as
President and change Matt Spencer
from Vice President to President.

(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)

(continued)

The date of each amendment(s) adoption: 11-06-07

Effective 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.
- ☐ 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

Math Spencer

(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)

Math Spencer

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35