

Amend
@ 1.17.14

**COVER LETTER**

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Access Real Estate Ventures Inc.

DOCUMENT NUMBER: P07000109080

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

Please return all correspondence concerning this matter to the following:

Julie Frost

Name of Contact Person

Access Real Estate Ventures Inc.

Firm/ Company

12151 Musket Lane

Address

Fort Myers, FL 33912

City/ State and Zip Code

jandefrost@embarqmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Julie Frost at 239, 994-1830

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|--|
| <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
(Additional copy is
enclosed) | <input 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

SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 JAN 13 PM 2:21

Articles of Amendment
to
Articles of Incorporation
of

Access Real Estate Ventures Inc.

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

P07000109080

(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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent _____

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	P	Eddy Frost	12151 Musket Lane Fort Myers, FL 33912
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	CEO	Julie Frost	12151 Musket Lane Fort Myers, FL 33912
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	S	Ty E. Pattison	322 Gunnery Rd S Lehigh Acres, FL 33973
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			

E. If amending or adding additional Articles, enter change(s) here:
(Attach additional sheets, if necessary). (Be specific)

1. Introduction
 2. Background
 3. Methodology
 4. Results
 5. Conclusion
 6. References
 7. Appendix
 8. Index
 9. Glossary
 10. Summary
 11. Abstract
 12. Keywords
 13. Subject
 14. Topic
 15. Field
 16. Area
 17. Discipline
 18. Branch
 19. Division
 20. Department
 21. Faculty
 22. School
 23. College
 24. University
 25. Institution
 26. Organization
 27. Association
 28. Society
 29. Community
 30. Group
 31. Team
 32. Club
 33. League
 34. Association
 35. Union
 36. Organization
 37. Association
 38. Society
 39. Community
 40. Group
 41. Team
 42. Club
 43. League
 44. Association
 45. Union
 46. Organization
 47. Association
 48. Society
 49. Community
 50. Group
 51. Team
 52. Club
 53. League
 54. Association
 55. Union
 56. Organization
 57. Association
 58. Society
 59. Community
 60. Group
 61. Team
 62. Club
 63. League
 64. Association
 65. Union
 66. Organization
 67. Association
 68. Society
 69. Community
 70. Group
 71. Team
 72. Club
 73. League
 74. Association
 75. Union
 76. Organization
 77. Association
 78. Society
 79. Community
 80. Group
 81. Team
 82. Club
 83. League
 84. Association
 85. Union
 86. Organization
 87. Association
 88. Society
 89. Community
 90. Group
 91. Team
 92. Club
 93. League
 94. Association
 95. Union
 96. Organization
 97. Association
 98. Society
 99. Community
 100. Group
 101. Team
 102. Club
 103. League
 104. Association
 105. Union
 106. Organization
 107. Association
 108. Society
 109. Community
 110. Group
 111. Team
 112. Club
 113. League
 114. Association
 115. Union
 116. Organization
 117. Association
 118. Society
 119. Community
 120. Group
 121. Team
 122. Club
 123. League
 124. Association
 125. Union
 126. Organization
 127. Association
 128. Society
 129. Community
 130. Group
 131. Team
 132. Club
 133. League
 134. Association
 135. Union
 136. Organization
 137. Association
 138. Society
 139. Community
 140. Group
 141. Team
 142. Club
 143. League
 144. Association
 145. Union
 146. Organization
 147. Association
 148. Society
 149. Community
 150. Group
 151. Team
 152. Club
 153. League
 154. Association
 155. Union
 156. Organization
 157. Association
 158. Society
 159. Community
 160. Group
 161. Team
 162. Club
 163. League
 164. Association
 165. Union
 166. Organization
 167. Association
 168. Society
 169. Community
 170. Group
 171. Team
 172. Club
 173. League
 174. Association
 175. Union
 176. Organization
 177. Association
 178. Society
 179. Community
 180. Group
 181. Team
 182. Club
 183. League
 184. Association
 185. Union
 186. Organization
 187. Association
 188. Society
 189. Community
 190. Group
 191. Team
 192. Club
 193. League
 194. Association
 195. Union
 196. Organization
 197. Association
 198. Society
 199. Community
 200. Group
 201. Team
 202. Club
 203. League
 204. Association
 205. Union
 206. Organization
 207. Association
 208. Society
 209. Community
 210. Group
 211. Team
 212. Club
 213. League
 214. Association
 215. Union
 216. Organization
 217. Association
 218. Society
 219. Community
 220. Group
 221. Team
 222. Club
 223. League
 224. Association
 225. Union
 226. Organization
 227. Association
 228. Society
 229. Community
 230. Group
 231. Team
 232. Club
 233. League
 234. Association
 235. Union
 236. Organization
 237. Association
 238. Society
 239. Community
 240. Group
 241. Team
 242. Club
 243. League
 244. Association
 245. Union
 246. Organization
 247. Association
 248. Society
 249. Community
 250. Group
 251. Team
 252. Club
 253. League
 254. Association
 255. Union
 256. Organization
 257. Association
 258. Society
 259. Community
 260. Group
 261. Team
 262. Club
 263

F. If an amendment provides for an 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)

[illegible]

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted 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.

Dated 1/9/2014

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)

Ty E. Pattison

(Typed or printed name of person signing)

Secretary

(Title of person signing)