## P08000007922

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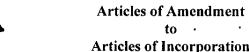
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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: Realty Today,	Inc.	
DOCUMENT NUMBER: PØ8ØØØØ	007922	
The enclosed Articles of Amendment and fee are	submitted for filing.	
Please return all correspondence concerning this	matter to the following:	
Michael K. Ot (Name of C	OCIEN Contact Person)	
Realty Toc	Company)	
2101 Vista Parkwa	cy, Suite 129 ddress)	
West Palm Beach (City/ State	e and Zip Code)	<del></del>
For further information concerning this matter, pl	ease call:	•
Michael K. Obnen (Name of Contact Person)	at ( <u>56)</u> <u>433-43</u> (Area Code & Daytime Tel	377 ephone Number)
Enclosed is a check for the following amount:		
\$35 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□ \$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	e

Tallahassee, FL 32301



Articles of Incorporation of

Realty Today, INC	
(Name of corporation as currently filed with the Florida D	Dept. of State)
PØ8ØØØØØ79ZZ	
(Document number of corporation (if known)	)
ursuant to the provisions of section 607.1006, Florida Statutes, this <i>F</i> dopts the following amendment(s) to its Articles of Incorporation:	lorida Profit Corporation
EW CORPORATE NAME (if changing):	
fust contain the word "corporation," "company," or "incorporated" or the abbrevia professional corporation must contain the word "chartered", "professional associated to the contain the word "company," or "incorporated" or the abbrevia	
MENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) nd/or Article Title(s) being amended, added or deleted: (BE SPECIFI	• • • • • • • • • • • • • • • • • • • •
Add officer:	
Secretani - Nicole Evasius - 2745 S. O	live Avenue
Secretary - Nicole Evasius - 2745 S. O West Palm Beach, Florida 33483	
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-— (Attach additional pages if necessary)	>
an amendment provides for exchange, reclassification, or cancellation implementing the amendment if not contained in the amendment its	
N/A	
	·

(continued)

The date of each amendment(s) adoption:
Effective date if <u>applicable</u> : <u>2/28/2008</u> (no more than 90 days after amendment file date)
Adoption of Amendment(s) ( <u>CHECK ONE</u> )
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)
Michael K. Obrien (Typed or printed name of person signing)
(Title of person signing)

FILING FEE: \$35