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R. WHITE

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
THE CONCESSION REAL ESTATE COMPANY, INC.

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**ARTICLES OF THIRD AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
THE CONCESSION REAL ESTATE COMPANY, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following amendments to its Articles of Incorporation.

1. The name of the corporation is The Concession Real Estate Company, Inc.
2. The document number of the corporation is P0800001791.
3. The following amendment to the Articles of Incorporation were adopted and approved by the director and the shareholder of this corporation on June 27, 2008, in the manner prescribed by Section 607.1003 of the Florida Business Corporation Act:
 - a. Article VII is amended as follows:
 1. Keith James Poimboeuf, 1 Orleans Place, Atlanta, Georgia 30341 has resigned and is removed as Vice President – Brokerage of this corporation effective as of July 24, 2014.
 2. Keith M. Redding, 1810 Riviera Circle, Sarasota, Florida is hereby appointed and elected as Vice President – Brokerage of this corporation effective as of July 24, 2014.
4. The effective date of this amendment is July 24, 2014.
5. This Amendment was adopted by the unanimous vote and consent of the director and shareholder of this corporation.

Dated as of July 24, 2014.

By:


Kevin Daves

Director, President and Shareholder

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