

PD8000098857

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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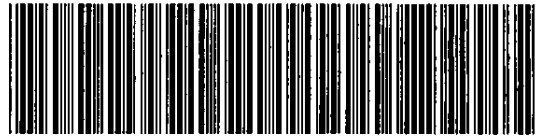
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA
10 APR 26 AM 8:46

Amend
1a 4/28/10

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Realty Advisors International North America, Inc.

DOCUMENT NUMBER: P08000098857

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

Please return all correspondence concerning this matter to the following:

John Freeland

Name of Contact Person

Realty Advisors International North America, Inc.

Firm/ Company

222 Lakeview Avenue, Ste 160-365

Address

West Palm Beach, FL 33401

City/ State and Zip Code

John.GoRealtyAdvisors@gmail.com

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

For further information concerning this matter, please call:

John Freeland

Name of Contact Person

MIKE HUSON

at (561)

541-0055

Area Code & Daytime Telephone Number

(954) 914-4783

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

☒ \$35 Filing Fee

☐ \$43.75 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
Tallahassee, FL 32301

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 APR 26 AM 8:44

Articles of Amendment
to
Articles of Incorporation
of

Realty Advisors International North America, Inc.

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

P08000098857

(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**)*

301 Lamberton Drive, 6th Floor

West Palm Beach, FL 33401

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:

MICHAEL A. HUSON

New Registered Office Address:

4611 SO. UNIVERSITY DR. #238 DAVIE
(Florida street address)

DAVIE, Florida 33328
(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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>P</u>	<u>John Freeland</u>	<u>222 Lakeview Avenue</u> <u>Ste 160-365</u> <u>West Palm Beach, FL 33401</u>	☐ Add ☒ Remove
<u>P</u>	<u>Michael A. Husson</u>	<u>4611 S. University Drive</u> <u>Ste 238</u> <u>Davie, FL 33328</u>	☒ Add ☐ Remove
<u>COO</u>	<u>Louise A. Barrette</u>	<u>2870 Antietam Lane</u> <u>West Palm Beach, FL 33409</u>	☐ Add ☒ Remove

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

Add as CEO.D:

John Freeland, 222 Lakeview Avenue, Ste 160-365, West Palm Beach, FL 33401

ADD as DIRECTOR:

RONALD N. SADAKA

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)

The date of each amendment(s) adoption: March 22, 2010
(date of adoption is required)

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 03/22/2010

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)

John Freeland
(Typed or printed name of person signing)

CEO
(Title of person signing)