

P09000002040

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THE TAYLOR GROUP REALTY INTERNATIONAL, PA

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
09 MAY 21 AM 10:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA

THE TAYLOR GROUP REALTY INTERNATIONAL, PA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I - Name

The name of the corporation shall be: THE TAYLOR GROUP REALTY INTERNATIONAL, INC

ARTICLE VII - OFFICER

PAMELA TAYLOR PRESIDENT
578 PALTO COURT
OCOE, FL 34761

SECOND The date of each amendment's adoption: May 21, 2009

THIRD: Adoption of Amendment(s) (**CHECK ONE**)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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

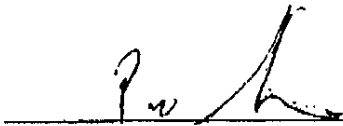
- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

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Signed this 21 day of May, 2009

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

PAMELA TAYLOR

Typed or printed name

PRESIDENT

Title

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