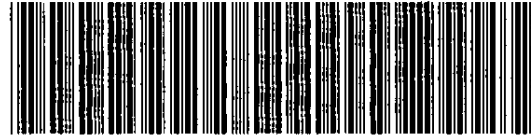


PD 900003664



000183342680

07/30/10--01039--018 **43.75

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies

Certificates of Status

Special Instructions to Filing Officer:

Office Use Only

FILED
2010 JUL 30 AM 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ALC/Amey
SJ

8-2-10

EXIT REALTY PRESTIGE (B&B) INC

5220 SW 64 AVE

DAVIE, FL. 33314

JULY 22, 2010

FLORIDA DEPARTMENT OF STATE

AMENDMENT SECTION

DIVISION OF CORPORATIONS

PO BOS 6327

TALLAHASSEE, FL 32314

DEAR SIR:

Please change the federal ID number on our corporation, document number P09000036641, from
65-0764942 to 86- 1128313.

Thank you for your cooperation.

Very truly yours,

A handwritten signature in black ink, appearing to read 'Cristina Rodriguez', with a long horizontal stroke extending to the right.

Cristina Rodriguez

President

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: EXIT REALTY PRESTIGE (B&B) INC

DOCUMENT NUMBER: P09000036641

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

Please return all correspondence concerning this matter to the following:

CRISTINA RODRIGUEZ

Name of Contact Person

EXIT REALTY PRESTIGE

Firm/ Company

5220 SW 64 AVE

Address

DAVIE, FL. 33314

City/ State and Zip Code

tom@exitrealtyprestige.net

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

For further information concerning this matter, please call:

TOM SEWELL

Name of Contact Person

at (954)

907-3426

Area Code & Daytime Telephone Number

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

Articles of Amendment
to
Articles of Incorporation
of

EXIT REALTY PRESTIGE (B&B) INC

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

P09000036641

(Document Number of Corporation (if known))

FILED
2010 JUL 30 AM 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

BULL AND BEAR, INC.

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:

SAME

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

SAME

(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:

SAME

New Registered Office Address:

(Florida street address)

(City)

_____, Florida
(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>
	SAME		<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<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)

NONE

HOWEVER, PLEASE CORRECT THE FEDERAL ID NUMBER.

CHANGE THE NUMBER FROM 650764942 TO 861128313

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)

NONE

The date of each amendment(s) adoption: JULY 22, 2010

Effective date if applicable: JULY 22, 2010 (date of adoption is required)
(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 JULY 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)

CRISTINA RODRIGUEZ

(Typed or printed name of person signing)

PRESIDENT, DIRECTOR

(Title of person signing)