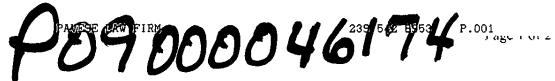
JAN-04-2010 17:08 Division of Corporations



Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850) 617-6380

From:

- Account Name : PAVESE LAW FIRM - FMY

Account Number : I20060000037 Phone : (239) 334-2195 Fax Number : (239)332-2243

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:

COR AMND/RESTATE/CORRECT OR O/D RESIGN FLORIDA PREMIER REALTORS, INC.

Certificate of Status	0
Certified Copy	0
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Amend + N.C.

JAN 0 5 2010

EXAMINER

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the abligations of the position.

(City)

Signature of New Registered Agent, if changing

____, Florida (Zip Code)

Page 1 of 3

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If amendi	ng the Officers and/or Directors.	enter the title and name of each	officer/director being
remoyed s	ind title, name, and address of ea	ch Officer and/or Director being	<u>added:</u>
Attach ad	ditional sheets, if necessary)		
<u>Title</u>	<u>Name</u>	Address	Type of Action
			□ Add □ Remove
		44.00	
			☐ Remove
			
provi:	amendment provides for an exch sions for implementing the amen not applicable, indicate N/A)	ange, reclassification, or cancells dment if not contained in the am	ation of issued shares, endment itself:

AN-04-2010 1	17:08	PAVESE LAW FIRM	239 542 8953
Thợ date of each Effective date <u>if</u>		t(s) adoption: January 1, 2010 (date of adoption is req (no more than 90 days after amendment fi	
Adoption of Am	endment(s)	(CHECK ONE)	
		ere adopted by the shareholders. The number vere sufficient for approval.	er of votes cast for the amendment(s)
		ere approved by the shareholders through vo led for each voting group entitled to vote sep	
"The nur	nber of votes	cast for the amendment(s) was/were suffici	ent for approval
by		(voting group)	, 15 , 1
The amendme		ere adopted by the incorporators without sha	areholder action and shareholder
	Dated	Tanian 4,2010	
	(B	ya director, president or other officer – if di lected, by an incorporator – if in the hands o pointed fiduciary by that fiduciary)	irectors or officers have not been f a receiver, trustee, or other court
•		Wade Goodwii	n
		(Typed or printed name of pe	erson signing)
		PTSD	
		(Title of person signing)	

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