

P10000073890

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H11000077741 3)))



H110000777413ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : STONEBURNER BERRY & SIMMONS, P.A.
Account Number : I20010000084
Phone : (904) 393-9000
Fax Number : (904) 396-9001

****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
REO PLUS REALTY, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED
11 MAR 24 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
11 MAR 24 PM 2:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Handwritten signature]

Electronic Filing Menu

Corporate Filing Menu

Help

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

REO PLUS REALTY, INC.

Document No. P10000083890

FILED

11 MAR 24 PM 2:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H110000777413

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following amendment to its Articles of Incorporation.

This amendment is made to remove a director of this corporation as follows:

Title	Name	Address	Action
Director	Michael Starzacher	509 Burning Embers Lane Jacksonville, Florida 32225	Remove

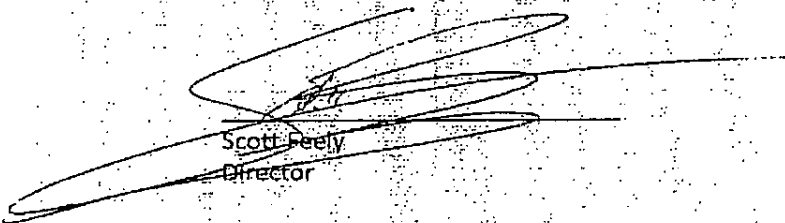
The date of this amendment adoption is March 22, 2011.

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Dated: March 22, 2011


Michael Starzacher
Director

Dated: March 22, 2011


Scott Peely
Director

H110000777413