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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TBRAIN 9-6-11

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SARASOTA BAY REAL ESTATE, P.A.**

FILED
2011 SEP -2 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, being the Vice-President, Secretary and Director of Sarasota Bay Real Estate, P.A., a Florida professional association, hereby certifies that pursuant to section 607.1006, Florida Statutes, the following Amendment to the Articles of Incorporation was duly adopted unanimously by all of the Directors and all of the Stockholders at a meeting duly held by them on the 26th day of August, 2011:

AMENDMENT

1. The provisions of Article VII are deleted in its entirety and a new Article VII is inserted in lieu and in place thereof, which new Article VII shall read as follows:

Article VII—Officers and Directors:

The Officers and Directors of the corporation are:

Christina L. Miller: President
4510 Streamside Court
Sarasota, FL 34238

Christina L. Miller: Secretary
4510 Streamside Court
Sarasota, FL 34238


Christina L. Miller: Treasurer
4510 Streamside Court
Sarasota, FL 34238

Christina L. Miller: Director
4510 Streamside Court
Sarasota, FL 34238

2. This Amendment shall become effective August 26, 2011.

In all other respects, the Articles of Incorporation shall remain as they were prior to this amendment being adopted.

Dated this 26th Day of August, 2011


By: Christina L. Miller, Vice-President, Secretary,
Director