

JAN. 23. 2013 10:59AM

GRANT FRIDKIN 239-514-0377

NO 8555 P. 1 of 1

P/20000/5089

Florida Department of State  
Division of Corporations  
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January 23, 2013

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

ACTS REAL ESTATE SERVICES INC.  
8800 BERNWOOD PKWY  
SUITE 1  
BONITA SPRINGS, FL 34135US

SUBJECT: ACTS REAL ESTATE SERVICES INC.  
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Teresa Brown  
Regulatory Specialist II

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DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

**ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION  
OF  
ACTS REAL ESTATE SERVICES, INC.**

The Articles of Incorporation for Acts Real Estate Services Inc., a Florida corporation, hereafter referred to as the Company, are hereby amended in the following respects:

1. Article IV, as previously amended, is further amended to increase the number of authorized shares from 100 to 20,000. All statements or references to shareholders and numbers of shares in amended Article IV are deleted.
2. The original Article VII is deleted.

In all other respects the Articles of Incorporation remain unmodified.

I hereby certify that these Articles of Amendment were approved by the sole director and a majority of the shareholders of the Company by written consent and adopted on January 18, 2013.



Printed Name:  
Title: Secretary

Dated: January 18<sup>th</sup>, 2013

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Fax audit #H130000160963