

# P12000082852

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ACE REAL ESTATE GROUP, INC.  
Document Number: P12000082852

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:

**ARTICLE IX, OFFICERS** is hereby amended as follows:

Remove	PT	Eric Fernandez	950 South Pine Island Road #1017 Plantation, Florida 33324
Change	PST	Carlton B. Watson, III	950 South Pine Island Road #1017 Plantation, Florida 33324

These amendments were adopted unanimously by the Board of Directors and by the Shareholders this 12<sup>th</sup> day of October, 2012.

  
Carlton B. Watson, III, President

STATE OF FLORIDA )  
COUNTY OF BROWARD )

ss:

The foregoing instrument was acknowledged before me this 12<sup>th</sup> day of October, 2012, by Carlton B. Watson, III, who is personally known to me or has produced a Florida Driver's License as identification.

My Commission Expires:

5/20/13

  
NOTARY PUBLIC, State of Florida

