

P1300054125
JUL-08-2013 MON 09:25 AM Emmanuel Sheppard Condon

FAX NO 850 444 3829

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Division of Corporations

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SNS REALTY, INC.**

Document No. P13000054125

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

FIRST: To correct the number of directors, Article VIII is deleted in its entirety and replaced with the following Adopted Amendment:

**"ARTICLE VIII
NUMBER OF DIRECTORS**

This Corporation shall have at least one (1) director. The number of directors may be increased or decreased from time to time in accordance with the By-Laws adopted by the shareholders."

SECOND: To correct the initial Board of Directors, Article IX is deleted in its entirety and replaced with the following Adopted Amendment:

**"ARTICLE IX
INITIAL BOARD OF DIRECTORS**

The initial Board of Directors shall consist of one person. The name and street address of the sole member of the initial Board of Directors of this Corporation who shall hold office until the first annual meeting of the shareholders, and thereafter until any successor or successors are elected are as follows:

Name

Address

NEAL B. NASH

120 East Main Street, Suite A
Pensacola, Florida 32502"

THIRD: To correct the officers of the Corporation, Article X is deleted in its entirety and replaced with the following Adopted Amendment:

**"ARTICLE X
OFFICERS**

The Corporation shall have a President, a Secretary and a Treasurer and may have additional and assistant officers including, without limitation thereto, one or more Vice Presidents, Assistant Secretaries and Assistant Treasurers. A person may hold more than one office. The names and addresses of the initial officers are as follows:

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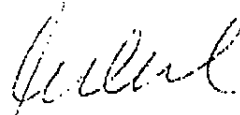
Name/OfficeAddress

Neal B. Nash

President/
Secretary/Treasurer120 East Main Street, Suite A
Pensacola, Florida 32502

Ronald E. Swaine

Vice President

120 East Main Street, Suite A
Pensacola, Florida 32502**FOURTH:** The adoption of this amendment is made effective as of June 21, 2013**FIFTH:** Adoption of Amendment: The amendment was unanimously approved by the directors and shareholders of the corporation on June 21, 2013.Signed this 8th day of July, 2013.NEAL B. NASH
Its: President

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