## P130000089836

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DR 5/2/14

## Articles of Amendment

## Articles of Incorporation

FILED

of MT REALTY SOLUTIONS INC (Name of Corporation as currently filed with the Florida Dept. P13000089836 (Document Number of Corporation (if known) 10 Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent (Florida street address) New Registered Office Address: Florida (City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe	
X Remove	$\underline{\mathbf{v}}$	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change	ST	DENISE S DENOVA	2521 EAGLE CREST CT
Add			HOLIDAY FL 34691
Remove			
2) Change			
Add	•		
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

	or adding additiona onal sheets, if necesso	ary). (Be specific	<u>:::::::::::::::::::::::::::::::::::::</u>		
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[f an amendr	nent provides for an	exchange, reclass	sification, or cancel	lation of issued shar	es,
	or implementing the pplicable, indicate N/	Amendment if no	t contained in the s	<u>imenament itseli;</u>	
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The date of each amendment(s) adoption:date this document was signed.		_, if other than the
Effective date if applicable: 05/09/2014		
(no	more than 90 days after amendment file date)	<del></del>
Adoption of Amendment(s) (CHECK	(ONE)	
The amendment(s) was/were adopted by the share by the shareholders was/were sufficient for appro-	cholders. The number of votes cast for the amendment(s) val.	
	reholders through voting groups. The following statement up entitled to vote separately on the amendment(s):	
"The number of votes cast for the amendmen	nt(s) was/were sufficient for approval	
by	25	
(voting g	roup)	
The amendment(s) was/were adopted by the board action was not required.	d of directors without shareholder action and shareholder	
The amendment(s) was/were adopted by the incorpaction was not required.	porators without shareholder action and shareholder	
Dated 05/09/2014		
Signature	hã.	_
	or other officer – if directors or officers have not been ator – if in the hands of a receiver, trustee, or other court hat fiduciary)	
SCOTT POL	.IN	
	(Typed or printed name of person signing)	_
VICE PRESI	DENT	
	(Title of person signing)	_