P14000010301

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ARMAND WINTERS REALTY GROUP P.A.

P14000010301

(present name)

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: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE 1 – CORPORATE NAME

ARMAND WINTERS P.A.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: FEBRUARY 12, 2014

FOURTH: Adoption of Amendment(s) **(CHECK ONE)**

X The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

□ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by ______________________________"
voting group

□ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

□ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

□

Signed this 12th day of February 2014

Signature ______________________________
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee or other court appointed fiduciary by that fiduciary)

Armand Winters
Typed or printed name

President
Title