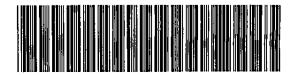
P14000053091

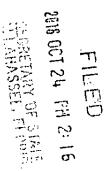
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Florida House Real	Estate & Management Corporation					
DOCUMENT NUMBER: P14000053091						
The enclosed Articles of Amendment and fee are submitted for filing.						
Please return all correspondence concerning this mat	tter to the following:					
Andreas Kirchberger						
	Name of Contact Person					
Florida House Real Estate &	Florida House Real Estate & Management Corporation					
	Firm/ Company					
41 Chailett Rd, Ste 15	• •					
-	Address					
Rotonda West, FL 33947	Rotonda West, FL 33947					
City/ State and Zip Code						
tanımy@floridahouse.org						
	ed for future annual report notification)					
For further information concerning this matter, pleas	a call:					
To future mornation concerning this matter, preas	e can.					
Andreas Kirchberger	at () 214-5000					
Name of Contact Person	Area Code & Daytime Telephone Number					
Enclosed is a check for the following amount made p	payable to the Florida Department of State:					
■ \$35 Filing Fee	□\$43.75 Filing Fee & □\$52.50 Filing Fee Certified Copy (Additional copy is enclosed) □\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)					
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301					

Articles of Amendment to Articles of Incorporation of

Florida House Real Estate & Management Corporation (Name of Corporation as currently filed with the Florida Dept. of State) P14000053091 (Document Number of Corporation (if known) 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: 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." N/AB. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: N/A(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: (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.

X Change	<u>PT</u>	John Do	<u>oe</u>	
X Remove	<u>V</u>	Mike Jo	<u>ones</u>	
X Add	<u>sv</u>	Sally Sr	<u>nith</u>	
Type of Action (Check One)	Title		Name	<u>Addres</u> s
1) Change	D		Nell Adams-Iba	41 Chailett Rd Ste 15
Add				Rotonda West, FL 33947
X Remove				
2) Change	S		Tammy Birdsong	41 Chailett Rd Ste 15
x Add				- Application of the Control of the
Remove				
3) Change				
Add				
Remove				
4) Change				
Add				
Remove				
5) Change				
Add	VIII			
Remove				
6) Change				
Add				
Remove				

amending or adding additional Art Attach additional sheets, if necessary).	(Be specific)
<u> </u>	
N/A	
100 m	
, , , , , , , , , , , , , , , , , , ,	•
an amendment provides for an exclusions for implementing the ame (if not applicable, indicate N/A)	change, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
N/A	

The date of each amendment(s) a date this document was signed.	doption: 10/17(16	, if other than the
. 10/	7/16	
Effective date if applicable:	(no more than 90 days after amendment file a	lata)
	the more man so days after amenament file a	uic)
Note: If the date inserted in this document's effective date on the D	plock does not meet the applicable statutory filing requirement of State's records.	nents, this date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
☐ The amendment(s) was/were ad by the shareholders was/were s	opted by the shareholders. The number of votes east for the afficient for approval.	amendment(s)
	proved by the shareholders through voting groups. The following each voting group entitled to vote separately on the amend	
	for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
	opted by the board of directors without shareholder action at	nd shareholder
The amendment(s) was/were ad action was not required.	opted by the incorporators without shareholder action and sh	areholder
Octobe Dated	: 17, 2016	
Dated	1///	
Signature		
(By a)	rector, president or other officer - if directors or officers ha	ive not been
	d, by an incorporator - if in the hands of a receiver, trustee, ted fiduciary by that fiduciary)	or other court
арроп	ited inductary by that inductary)	
	Andreas G. Kirchberger	
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	