

216000002912

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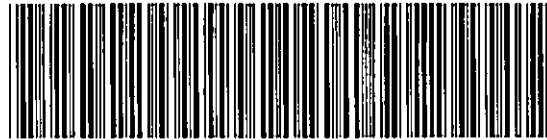
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October 5, 2018

Registration Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: **Galphin Real Estate Services CAM, Inc.**

Dear Sir or Madam:

Enclosed is an original and one copy of original Articles of Amendment for the referenced corporation. Please file these articles at your earliest convenience and return a file stamped copy to the address above. I have provided a stamped return envelope and \$70 for the filing fees for the amendment (\$35) and the change of registered agent (\$35).

If you have any questions, please contact me at the number above. Thank you.

Very truly yours,


JoAnne McCormick

Enclosures
/jam

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GALPHIN REAL ESTATE SERVICES CAM, INC.

FILED
18 OCT 22 PM 2:19
CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA

Pursuant to the provisions of §607.1006, Florida Statutes, Galphin Real Estate Services CAM, Inc. (the "Corporation") adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The Corporation was formed on January 1, 2016, Document No. P16000002912.

SECOND: Article II of the Articles of Incorporation is hereby amended to reflect the following change:

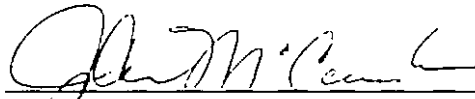
The principal place of business address and the mailing address of the Corporation are 1880 South 14th Street, Suite 102, Amelia Island, Florida 32034.

THIRD: Article V of the Articles of Incorporation is hereby amended to reflect the following change:

The name and Florida street address of the registered agent is JoAnne McCormack, 1880 South 14th Street, Suite 102, Amelia Island, Florida 32034.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, JoAnne McCormick hereby agrees to act in this

capacity, and JoAnne McCormick further agrees to comply with the provisions of all statutes relative to the proper and complete performance of its duties.



JoAnne McCormick

10/16/18

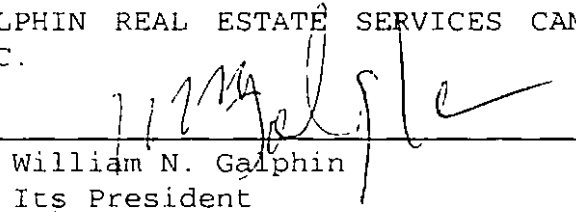
Date

FOURTH: These articles of amendment were adopted by the Board of Directors on the 16th day of October, 2018 without shareholder action. No shareholder action was required for this amendment.

Dated this 16th day of October, 2018.

GALPHIN REAL ESTATE SERVICES CAM,
INC.

By



William N. Galphin
Its President