

6/29/2017

-Division of Corporations

Florida Department of State
Division of Corporations
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CMS RE CORP.

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Amend

Electronic Filing Menu

Corporate Filing Menu

Help

Fax Audit Number H17000172739 3

**Articles of Amendment to the Articles of Incorporation of
CMS RE CORP.
A Florida Corporation
P17000021310**

Pursuant to the provisions of § 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

First: Amendment adopted:

VI. DIRECTORS and OFFICERS:

The Corporation shall have not less than one (1) director, as provided by the By-Laws. The Director(s) shall hold office for one year, or until their successors have been duly elected and qualified. The initial Director is:

MARTIN WHITE
728 SW Pine Island Road
Cape Coral, Florida 33991

This initial officers, as selected by the sole director, are:

MARTIN WHITE (President)
728 SW Pine Island Road
Cape Coral, Florida 33991

Darrin R. Schutt (Vice President)
12601 New Brittany Boulevard
Fort Myers, Florida 33907

FILED
17 JUL -5 AM 10:57
CLERK OF THE
SOLICITOR GENERAL
STATE OF FLORIDA

Second: The date of the Amendment's adoption: 29 June 2017.

Third: The Amendment was adopted by the sole shareholder and director, and was therefore sufficient for approval.

This 29th day of June, 2017.



Darrin R. Schutt, Esq., as Authorized Agent for
Director White

Fax Audit Number H17000172739 3