

SEP/16/2019/MON 03:42 PM

FAX No.

P. 001

9/13/2019

Division of Corporations

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September 16, 2019

FLORIDA DEPARTMENT OF STATE
Division of Corporations

REAL TRUST CORPORATION
100 LINCOLN ROAD
429
MIAMI BEACH, FL 33139

SUBJECT: REAL TRUST CORPORATION
REF: P19C00003213

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Susan Tallent
Regulatory Specialist II

Letter Number: 819A00019087

Articles of Amendment to Articles of Incorporation
Of
Real Trust Corporation

Pursuant to the provisions of sections 607 1006, Florida Statutes, this corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: Amendment(s) adopted

ARTICLE VII: Board of Directors

Delete: VP

Idalmis Zayas
375 NE 26 Ave 201
Homestead, FL 33033

SECOND: The date of each amendment's adoption: August 22, 2019

THIRD: The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 22nd day of August, 2019



L. Garcia R. Battistelli
President

FILED
2019 SEP 16 AM 9:41
CLERK OF DISTRICT COURT
NINTH JUDICIAL CIRCUIT
MIAMI, FLORIDA