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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NORTH PALM REALTY CORP.

Document Number: P22000093851

Pursuant to the provisions of Section 607.1006, Florida Statutes, NORTH PALM REALTY CORP., a Florida professional corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Article I of the Corporation's Articles of Incorporation is hereby deleted in its entirety and replaced with the following:

"ARTICLE I

"The name and initial address of this Corporation shall be: Leaf and Palm Realty Corp., 524 SE 26th Ave., Fort Lauderdale, Florida 33301, with the privilege of having its offices and branch offices at other places within or outside the State of Florida."

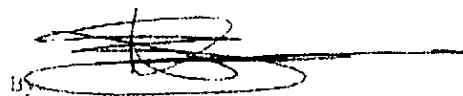
SECOND: Except as hereby expressly amended, the Articles of Incorporation of the Corporation shall remain the same.

THIRD: The foregoing amendments were adopted by the shareholders of the Corporation effective as of December 22, 2022. The number of votes cast for the amendments by the shareholders were sufficient for approval.

FOURTH: The foregoing amendment was approved by the shareholders of the Corporation by written consent in accordance with Section 607.0704, Florida Statutes. There were no voting groups entitled to vote separately on the amendment.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be signed by a duly authorized officer of the Corporation on February 27, 2023.

NORTH PALM REALTY CORP.,
a Florida professional corporation



Dominic Spedaliere, Director

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