

Charter Number Only

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VALIDATION ONLY

FILED
98 DEC 18 PM 2:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Manella & Knapholz

Requestor's Name

2500 Hollywood Blvd. #212

Address

Hollywood FL 33020

City

State

ZIP

Phone

(954) 925-3355A

CORPORATION(S) NAME

Amend

Ellner Realty, Inc.

500002715545-
-12/18/98--01027--004
*****35.00 *****35.00

- ☐ Profit
☐ NonProfit
☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Certified Copy
☒ Call When Ready
☐ Walk In
- ☒ Amendment
☐ Dissolution
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call If Problem
☐ Will Wait
- ☐ Merger
☐ Mark
☐ Other
☐ Change of Registered Agent
☐ Certificate Under Seal
☐ After 4:30
☐ Mail Out
- ☐ Pick Up

Name	12/18/98
Availability	
Document	MR
Examiner	MR
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

Empire Toll Free: 1-800-432-3028

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
ELLNER REALTY, INC.,
A FLORIDA CORPORATION**

Article III of the Articles of Incorporation of ELLNER REALTY, INC., a Florida corporation, is hereby amended to read as follows:

ARTICLE III

"The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares of common stock at Five and 00/100 Dollars (\$5.00) par value per share, consisting of three (3) voting shares and ninety-seven (97) non-voting shares."

The foregoing Amendment was adopted by all of the Stockholders of this corporation on the 15 day of MAY, 1998.



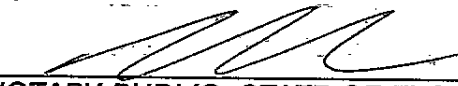
DAVID ELLNER, Secretary of ELLNER
REALTY INC., a Florida corporation

[CORPORATE SEAL]

STATE OF FLORIDA)
) ss:
COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the County and State aforesaid to take acknowledgments, personally appeared DAVID ELLNER, Secretary of ELLNER REALTY, INC., a Florida corporation, to me known as the person described in and who executed the foregoing Articles of Amendment, and acknowledged before me that he executed same for the purposes therein expressed, and he is personally known by me.

WITNESS my hand and official seal in the County and State aforesaid this 15 day of DEC, 1998.



NOTARY PUBLIC, STATE OF FLORIDA



Official Seal
ROSS MANELLA
Notary Public, State of Florida
My Comm. Expires January 31, 1999
No. 00436223

My Commission Expires: