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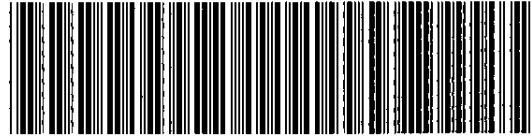
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SECRETARY OF STATE
DIVISION OF CORPORATIONS

Amend / CC
Klamelch
@ 7/29/11

JIM HENNING REALTY, INC.

3204 W. Barcelona Street

Tampa, FL 33629

(813) 310-8108

July 26, 2011

Secretary of State

Amendment Section

DIVISION OF CORPORATIONS

P.O. Box 6327

Tallahassee, FL 32314

re: *JIM HENNING REALTY, INC., Document Number P93000001568*

Gentlemen:

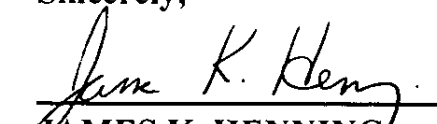
Enclosed please find **original and one (1) copy** of the Articles of Amendment to the Articles of Incorporation on behalf of ***JIM HENNING REALTY, INC.*** I have also enclosed a check in the amount of **\$43.75** to cover the costs as follows:

\$35.00 : Filing fees

8.75 : Certified copy charge

Please forward a certified copy of the Articles of Amendment to the Articles of Incorporation to the name and address as showing above in the letterhead, and should you have questions or need for further information please feel free to contact me.

Sincerely,


JAMES K. HENNING
President

encl.

ARTICLES OF AMENDMENT TO ARTICLES OF
INCORPORATION
OF
JIM HENNING REALTY, INC.

Pursuant to Section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following Articles of Amendments to its Articles of Incorporation.

FIRST

ARTICLE I

NAME : The name of this corporation is hereby amended to read **JIM HENNING REALTY, P.A.**

SECOND

ARTICLE II

TERM OF EXISTENCE : This corporation is to exist perpetually, commencing on January 1, 1993, the original filing date as previously granted by the Secretary of State.

ARTICLE III

PURPOSE OF CORPORATION : The purpose and general nature of the business to be transacted of and by this corporation is to engage in every aspect of the rendering of professional services to the general public both, individually by the corporation and under contract through real estate institutions and concerns, and to do all things in connection therewith that are customarily done by licensed realtors under the laws of the **State of FLORIDA** and in accordance with the provisions contained under

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Chapter 621, Florida Statutes (The Professional Service Corporation Act), provided, however, that such professional services shall be rendered only through officers, agents, and employees who are duly licensed under the laws of the **State of FLORIDA** to practice said profession therein.

IN ADDITION to the above, the corporation shall have power:

(1) to manufacture, buy or otherwise acquire, own, hold, manage, improve, mortgage, pledge, lease, sell, convey, exchange, assign, transfer, or otherwise dispose of, and to invest, trade, and deal in and with goods, wares, merchandise, real and personal (tangible and/or intangible) property and services of every class, kind, and description, except that it is not to conduct a banking, safe deposit, trust, insurance, surety or fraternal benefit society, association or company, or any state fair or exposition;

(2) to conduct business, have one or more offices and/or locations, and buy or otherwise acquire, hold, manage, improve, mortgage, pledge, lease, sell, convey, exchange, assign, transfer, or otherwise dispose of property, be it real, personal, tangible, intangible, or intellectual (to include, but not limited to franchises, patents, copyrights, trademarks and licenses), wherever situate, **within the State of FLORIDA, within any other state, territory, district, and/or possession of the United States, and/or within any foreign country, and/or any government thereof;**

(3) to contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidence of indebtedness, and execute such mortgages, transfers of corporate property or other instruments to secure the payment of corporate indebtedness as required;

(4) to buy or otherwise acquire the assets of any other corporation or business entity and engage in the same and/or other character of business;

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(5) to **guarantee**, endorse, buy or otherwise acquire, hold, manage, mortgage, pledge, sell, convey, exchange, assign, transfer, or otherwise dispose of the shares of the capital stock of, or any bonds, securities or other evidence of indebtedness created by any other corporation of the **State of FLORIDA and/or any other state, territory, district, or possession of the United States and/or foreign country, and/or any government thereof**, and while owner of such stock to exercise any and all of the rights, powers, and priveleges of ownership to include, but not limited to the right to vote such stock;

(6) to **engage in any and all other activity and/or business**, to include but not limited to joint ventures and partnerships (as a limited or general partner) **whatever permitted under the laws of the United States and of the State of FLORIDA, and wherever situate, within any state, territory, district, or possession of the United States and/or within any foreign country, and/or any government thereof.**

ARTICLE IV

CAPITALIZATION : The maximum number of shares of **capital stock** that this corporation is authorized to have outstanding at any one time is **ONE THOUSAND (1,000) shares of common stock with an initial par value of ONE AND NO HUNDREDTHS (\$1.00) DOLLAR** per share. The par value of such **stock** may be adjusted from time to time by resolution, and dividends may be declared and distributed by the corporation to the respective stockholders of record at the total discretion of the Board of Directors.

The Board of Directors of this corporation may authorize the issuance, from time to time, of shares of its **stock** of any class, whether now or hereafter authorized, or securities convertible into shares of its **stock** of any class, whether now or hereafter authorized, for such consideration as the Board of Directors may deem advisable, subject to such restrictions or limitations, if any, as may be set forth in the bylaws of this corporation.

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The Board of Directors of this corporation may, by Restated Articles of Incorporation, classify or reclassify any unissued **stock**, from time to time, by setting or changing the preferences, conversions or other rights, voting powers, restrictions, limitations as to dividends, qualifications, or term or conditions of redemption of the **stock**.

ARTICLE V

PREEMPTIVE RIGHTS : Each and every stockholder, upon the sale for cash and/or other consideration of any new stock of this corporation of the same class and/or series as that which is already issued shall have the **right** to buy a prorata share thereof and at the price at which it is offered to others, provided, however, that the Board of Directors has, in authorizing the issuance of such shares of stock, conferred any such **preemptive right(s)** that the Board of Directors may deem or have deemed advisable in connection with such issuance.

ARTICLE VI

PRINCIPAL OFFICE : The street and mailing addresses of the **principal office** of this corporation are **3204 W. Barcelona Street, Tampa, FL 33629**.

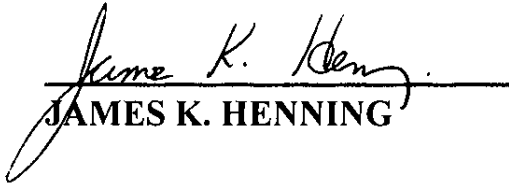
ARTICLE VII

DESIGNATION OF REGISTERED AGENT : In accordance and compliance with the provisions of **Chapter 48.091, Florida Statutes**, this corporation, with principal office located at **3204 W. Barcelona Street, City of Tampa, County of Hillsborough, and State of Florida 33629**, organized and operating under the laws of the **State of FLORIDA**, hereby designates **JAMES K. HENNING**, located at **3204 W. Barcelona Street, City of Tampa, County of Hillsborough, and State of Florida 33629** as its **Registered Agent** to accept service of process on its behalf within the state.

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I, **JAMES K. HENNING**, having been designated as **Registered Agent** for this corporation with its principal office as shown above, am familiar with and willingly, and by my own free act and deed, accept the obligations and responsibilities as **Registered Agent** for said corporation. Furthermore, I hereby acknowledge my acceptance of said position on behalf of this corporation by affixing my signature where indicated below.


JAMES K. HENNING

ARTICLE VIII

INCORPORATORS : The name and address of each **incorporator** of this corporation is:

JAMES K. HENNING : 3204 W. Barcelona Street, Tampa, FL 33629

ARTICLE IX

DIRECTORS : This corporation shall have **ONE (1) director** initially. The number of **directors** may be increased or diminished from time to time by bylaws and/or resolution adopted and executed by the stockholders, but shall never be less than **ONE (1)**. The name and address of each initial **director** of this corporation is:

JAMES K. HENNING : 3204 W. Barcelona Street, Tampa, FL 33629

ARTICLE X

BYLAWS : The Board of Directors of this corporation shall have power, without the assent or vote of the stockholders, to make, alter, amend, or repeal the **bylaws** of this corporation, but the affirmative vote of a number of directors equal to a majority of the number who would constitute a full Board of Directors at the time of such action shall be necessary to take any action for the making, alteration, amendment, or repeal of the **bylaws**.

ARTICLE XI

AMENDMENT : This corporation reserves the right to **amend** or repeal any provisions contained in these Articles of Amendment, or any **amendment** hereto and any right conferred upon the stockholders is subject to this reservation.

ARTICLE XII

STOCKHOLDERS' AGREEMENT : All of the shares of stock of this corporation may be subject to a **Stockholders' Agreement** containing numerous restrictions on the rights of stockholders of this corporation and transferability of the shares of stock of this corporation. A copy of the **Stockholders' Agreement**, if any, is on file at the principal office of this corporation.

ARTICLE XIII

POWERS OF CORPORATION : This corporation shall have the same **powers** as an individual to do all things necessary to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Amendment.

ARTICLE XIV

REGISTERED OWNERS : This corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is **registered** on the books of this corporation as the **owner** thereto, for all purposes, and except as may be agreed in writing by this corporation shall not be bound to recognize any equitable or other claim to, or interest in, such share or right on the part of any person, whether or not this corporation shall have notice thereof.

ARTICLE XV

INDEMNIFICATION : This corporation shall **indemnify** a director or officer of this corporation who was wholly successful, on the merits or otherwise, in the defense of any proceeding to which the director or officer was a party because the director or officer is or was a director or officer of this corporation against reasonable attorney fees and expenses incurred by the director or officer in connection with the proceeding. This corporation may **indemnify** an individual made a party to a proceeding because the individual is or was a director, officer, employee or agent of this corporation against liability if authorized in the specific case after determination, in the manner required by the Board of Directors, that **indemnification** of the director, officer, employee or agent, as the case may be, is permissible in the circumstances because the director, officer, employee or agent has met the standard of conduct set forth by the Board of Directors. The **indemnification** and advancement of attorney fees and expenses for directors, officers, employees and agents of this corporation shall apply when such person(s) are serving at this corporation's request while a director, officer, employee or agent of this corporation, as the case may be, as a director, officer, partner, trustee, employee or agent of another foreign or domestic corporation, partnership, joint venture, trust, employee benefit plan or other enterprise, whether or not for profit, as well as in their official capacity with this corporation. This corporation also may pay for or reimburse the reasonable attorney fees and expenses incurred by a director, officer, employee or agent of this corporation who is a party to a proceeding in advance of final disposition

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of the proceeding. This corporation also may acquire and maintain insurance on behalf of an individual arising from the individual's status as a director, officer, employee or agent of this corporation, whether or not this corporation would have power to **indemnify** the individual against the same liability under the law. All references in these Articles of Amendment are deemed to include any further amendment or successor thereto. Nothing contained in these Articles of Amendment shall limit or preclude the exercise of any right relating to **indemnification** or advance of attorney fees and expenses to any person who is or was a director, officer, employee or agent of this corporation or the ability of this corporation otherwise to **indemnify** or advance expenses to any such person by contract or in any other manner. If any word, notification or advancement of the attorney fees or expenses shall be held invalid as contrary to law or public policy, it shall be severable and the provisions remaining shall not be otherwise affected. All references in these Articles of Amendment to "director", "officer", "employee", and "agent" shall include the heirs, estates, executors, administrators and personal representatives of such persons.

ARTICLE XVI

COVENANT NOT TO SUE : This corporation agrees that it will never institute any action or **suit** at law or in equity against any director or officer of this corporation, nor institute, prosecute, or in any way aid in the institution or prosecution of any claim, demand, action, or cause of action for damages, costs, loss of services, expenses, or compensation for or on account of any damage, loss or injury either to person or property, or both, whether developed or underdeveloped, resulting or to result, known or unknown, past, present, or future, arising out of a director or officer of this corporation's services to this corporation.

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ARTICLE XVII

SPECIAL PROVISIONS : The following special provisions that shall be applicable to this corporation are:

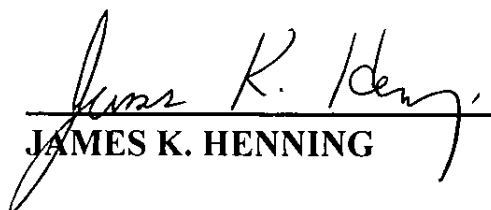
(1) that the **fiscal year** of this corporation shall be **January 1 through December 31**, and

(2) that under the provisions of Section #1362 and Subchapter "S" of the Internal Revenue Code of 1986, as amended, **this corporation may elect to be treated as an electing small business corporation**, and

(3) that **the stockholders of this corporation may elect** and, if elected, shall continue such election **to be an "S" Corporation** as provided in Subchapter "S" of the Internal Revenue Code of 1986, as amended, unless the stockholders of this corporation unanimously agree otherwise in writing, and

(4) that in the event this corporation has elected to be an "S" Corporation, none of the stockholders of this corporation, without the written consent of all of the stockholders of this corporation shall take any action, or make any transfer or other disposition of the stockholders' shares of stock in this corporation which will result in the termination or revocation of such election to be an "S" Corporation, as provided in Subchapter "S" of the Internal Revenue Code of 1986, as amended.

IN WITNESS WHEREOF, these **amendments were adopted** by the incorporator of this corporation **on the 26 day of July, 2011** without stockholder action, and such stockholder action was not required.


JAMES K. HENNING

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ACKNOWLEDGEMENT

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

BEFORE ME, a Notary Public authorized to take acknowledgements within the state and county set forth above, personally appeared

JAMES K. HENNING,

known to be and known by me to be the person who executed the foregoing Articles of Amendment to the Articles of Incorporation, and they acknowledged before me, according to law, that they made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal within the state and county aforesaid, this 26 day of July, 2011.



Janet L. Holt

Notary Public

State of FLORIDA at Large

My commission expires: *Aug. 13, 2014*