P93000006301

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November 4, 2010

KATHERINE BARSHINGER MIDNIGHT COVE REALTY, INC. 4001 CROCKER'S LAKE BLVD #1013 SARASOTA, FL 34238

SUBJECT: MIDNIGHT COVE REALTY, INC.

Ref. Number: P9300006301

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

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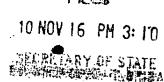
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Tina Roberts
Regulatory Specialist II

Letter Number: 810A00026037



Articles of Amendment to Articles of Incorporation of



MIDNIGHT	COVE REALTY, INC.	
	rrently filed with the Florida Dept. of State)	
P9300006301		
(Document Number of Corporation (if known)		
·		
Pursuant to the provisions of section 607.10 amendment(s) to its Articles of Incorporation	006, Florida Statutes, this Florida Profit Corporation adopts the following	
ancidinglia, to its rituois of moorporation	1	
A. If amending name, enter the new name	of the corporation:	
	The new	
abbreviation "Corp.," "Inc.," or Co.," or t	n the word "corporation," "company," or "incorporated" or the the designation "Corp," "Inc," or "Co". A professional corporation professional association," or the abbreviation "P.A."	
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)		
C. Enter new mailing address, if applicate (Mailing address MAY BE A POST OF)	DIE: FICE BOX)	
D. If amending the registered agent and/onew registered agent and/or the new re	or registered office address in Florida, enter the name of the egistered office address:	
Name of New Registered Agent:	KATHERINE BARSHINGER	
	4001 CROCKER'S LAKE BLVD. #1013	
New Registered Office Address:	(Florida street address)	
•	SARASOTA , Florida FL 34238	
	(City) (Zip Code)	
New Registered Agent's Signature, if chan I hereby accept the appointment as registere	nging Registered Agent: ad agent. I am familiar with and accept the obligations of the position. Mathetine, Bashinger Signature of New Registered Agent, if changing	

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary) Address Type of Action **Title** Name SEC. HOLLY CLEMMER 6302 MIDNIGHT COVE ROAD ☐ Add KATHERINE BARSHINGE SEC. 4001 CROCKER'S LAKE BLVD. Add UNIT 1013 ☐ Remove SARASOTA, FL 34238 ☐ Remove E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific) F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares. provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

The date of each amendment(s) adoption:	August 2/0, 2010
Effective date if applicable: August	Aute of adoption is required) - 20,2010
(no more than	n 90 days after amendment file date)
Adoption of Amendment(s)	CHECK ONE)
The amendment(s) was/were adopted by by the shareholders was/were sufficient for	the shareholders. The number of votes cast for the amendment(s) or approval.
	the shareholders through voting groups. The following statemening group entitled to vote separately on the amendment(s):
"The number of votes cast for the arr	endment(s) was/were sufficient for approval
by(voting group	." ?
The amendment(s) was/were adopted by action was not required.	the board of directors without shareholder action and shareholder
The amendment(s) was/were adopted by action was not required.	the incorporators without shareholder action and shareholder
Dated \$ /26/20	2/()
selected, by an in-	esident or other officer – if directors or officers have not been corporator – if in the hands of a receiver, trustee, or other court ry by that fiduciary)
	Typed or printed name of person signing)
	REASURER e of person signing)