

P94000020234

Division of Corporations

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Fax Number : (850) 205-0380

From: Account Name : SWART BAUMRUK & COMPANY, LLP  
Account Number : I20000000291  
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

CELEBRATION REALTY GROUP, INC.

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Amend/cc @ 8.16.07

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Articles of Amendment  
to  
Articles of Incorporation  
of

Celebration Realty Group, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P94000020234

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P A ")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article VI - DIRECTORS

Allan Winters resigned as a Director. A new Director was appointed:

Jennifer Dillman - P. O. Box 828, Auburndale, FL 33823

Article VIII - OFFICERS

Allan Winters resigned as an Officer. The newly elected President, Secretary, Treasurer is

Jennifer Dillman - P. O. Box 828, Auburndale, FL 33823

ARTICLE IX Registered Agent

New registered agent: Harry J. Swart, 717 East Oak St., Kissimmee, FL 34744

I am familiar with and accept the obligations as registered agent  Harry J. Swart, CPA

New Corporate Address: Celebration Realty Group, Inc. 149 White Cliff Blvd., Auburndale

If an amendment provides for 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)

1,000 shares of common stock in the corporation were surrendered by Allan Winters to the

corporation. A new certificate for 1,000 shares of common stock was issued to Jennifer Dillman.

This action results in a 100% transfer of ownership in the corporation to Jennifer Dillman.

(continued)

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The date of each amendment(s) adoption: August 15, 2007

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)


Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
(voting group)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature

  
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Allan Winters

(Typed or printed name of person signing)

President, Director and Sole Shareholder

(Title of person signing)

**FILING FEE: \$35**

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