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BASIC AMENDMENT

HOFMEISTER & ASSOCIATES REALTY, INC.

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**AMENDED AND RESTATED ARTICLES
OF
HOFMEISTER & ASSOCIATES REALTY, INC.**

The Articles of Incorporation of **HOFMEISTER & ASSOCIATES REALTY, INC.** are hereby amended and restated in their entirety and the following shall be the current Articles of Incorporation:

The undersigned natural person(s) of legal age, acting as incorporator(s) under the provisions of Florida Statutes, Chapter 607, adopt the following Articles of Incorporation:

ARTICLE I

Name

The name and address of this corporation shall be: **HOFMEISTER & ASSOCIATES REALTY, INC., 4130 United Avenue, Suite 1, Mount Dora, FL 32757.**

ARTICLE II

Purposes

The corporation may engage in any activity or business permitted under the laws of the United States of America and of this State.

ARTICLE III

Stock

The aggregate number of shares of stock which this corporation shall have authority to issue shall be 10,000 shares of common stock each with a par value of \$1.00.

ARTICLE IV

Subscribers, Incorporators & Directors

The name and address of the Subscriber and Incorporator are:

H. John Feldman, Esquire
Cauthen & Feldman, P.A.
Attorneys at Law
215 North Joanna Avenue
Tavares, FL 32778
(352)343-2225
Florida Bar #0382965
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NAME

ADDRESS

TOM L. HOFMEISTER

**4130 United Avenue, Suite 1
Mount Dora, FL 32757**

The names and addresses of the Director(s) is/are:

NAME

ADDRESS

CARLA DAWN HOFMEISTER

**4130 United Avenue, Suite 1
Mount Dora, FL 32757**

ARTICLE V

Informal Shareholder Action

The holders of not less than a majority of the issued and outstanding shares of the voting stock of the corporation may act by written agreement without a meeting, as provided in Florida Statutes 607.0704 and the bylaws.

ARTICLE VI

Fundamental Changes

The affirmative vote of holders of the majority of the outstanding shares of all classes of stock entitled to vote shall be necessary for the following corporate action:

- A. Amendment, alteration, change or repeal of any provision of the Articles of Incorporation;
- B. Reorganization, merger or consolidation of the corporation;
- C. Sale, lease or exchange of the major portion of the property or assets of the corporation; or
- D. Dissolution of the corporation.

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ARTICLE VII
Term of Existence

This corporation shall exist perpetually.

ARTICLE VIII
Directors

A. The business of the corporation shall be managed by a board of one (1) director. The number of directors may be, as provided in the bylaws, increased or decreased, but shall never be less than one (1) director.

B. The entire Board of Directors, or any individual director, may be removed from office without assignment of cause by affirmative vote of a majority of the outstanding shares of all classes of stock entitled to vote. Directors who are not stockholders may be removed for cause by a majority vote of all classes of stock entitled to vote. Any director who is also a stockholder may be removed for cause by the affirmative vote of a majority of the outstanding shares of all classes of stock entitled to vote exclusive of the director's own shares of stock.

C. Any vacancy on the Board of Directors shall be filled by the shareholders at a regular or special meeting called for that purpose. A shareholder removed as a director for cause shall not be entitled to vote to fill the vacancy by voting for the removed director without prior approval secured by the affirmative vote of a majority of the outstanding shares of all classes of stock entitled to vote, exclusive of the shareholder's own shares of stock.

D. Members of the Board of Directors or an Executive Committee shall be deemed present at a meeting if a conference telephone or similar communications equipment by means of which all persons participating in the meeting can hear each other is used.

ARTICLE IX
Registered Office and Registered Agent

The address of the initial registered office of this corporation is 4130 United Avenue, Suite 1, Mount Dora, FL 32757. The name of the Registered Agent of this corporation is CARLA DAWN HOFMEISTER at the above office address.

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ARTICLE X
Bylaws

Bylaws of this corporation may be adopted, amended, or repealed by either the Board of Directors or by the shareholders, except as otherwise provided in the Bylaws.

The foregoing Amended and Restated Articles of Incorporation was adopted by the Directors and Shareholders of this Corporation on the 5th day of August, 2005, and the number of votes cast for the amendment by the Shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned CARLA DAWN HOFMEISTER, as President and as Secretary, has executed this Amended and Restated Articles of Amendment this 5th day of August, 2005.

HOFMEISTER & ASSOCIATES REALTY, INC.

By: Carla Dawn Hofmeister
CARLA DAWN HOFMEISTER, President

ATTEST:

Carla Dawn Hofmeister
CARLA DAWN HOFMEISTER, Secretary

H. John Feldman, Esquire
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