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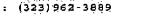
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From:

Account Name : LEGALZOOM.COM INC.

Account Number : 120010000062 Phone : (323) 962-8600

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MND/RESTATE/CORRECT OR O/D RESIGN

MARINER SANDS REALTY, INC.

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7/7/2009

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORI	PORATION: MARINE	R SANDS REAL	TY, INC.
DOCUMENT NU	имвек: <u>P940000</u> 6	8078	
The enclosed Artic	cles of Amendment and fee	are submitted for fil	ing.
Please return all co	orrespondence concerning t	his matter to the foll	owing:
	(Nam	Tony Burroughs	
	•		•
	(1	Legalzoom.com, Inc. Pirm/ Company)	· · · · · · · · · · · · · · · · · · ·
	7083° -	lollywood Blvd, Ste. 18	90
		(Address)	And the second
	Los	Angeles, CA 90028	
		State and Zip Code)	
For further informa	ation concerning this matte	r, please call:	
Tony Burroughs		at (323) 962-8600
	e of Contact Person)	(Area Co	de & Daytime Telephone Number)
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\$35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Certified Cop (Additional co enclosed)	y Certificate of Status ppy is Certified Copy (Additional Copy
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Amendmen Division of	t Section Corporations	Amendment S Division of Co	ection orporations
P.O. Box 6. Tallahassee	327 , FL 32314	Clifton Buildi 2661 Executiv	ng re Center-Circle
		Tallahassee, F	
	\$		· · · · · · · · · · · · · · · · · · ·

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To: Page 4 of 6

13234467473 · From: Tony Burroughs SECRETARY OF STATE DIVISION OF CORPORATIONS

09 JUL -7 AM 10: 08

Articles of Amendment to. Articles of Incorporation of.

OS REALTY, INC.	

filed with the Florida Dept. of St	ate)
068078	
·	, •
orida Statutes, this Florida Profit	Corporation adopts t
on:	
corporation:	
," or Co.," or the designation is contain the word "chartere	"Corp," "Inc," or
le: .	
DRESS)	:
ered office address in Florida, en d office address:	ter the name of the
	ter the name of the
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	ter the name of the
t office address: (Florida sireet address)	
i office address:	ter the name of the
t office address: (Florida sireet address)	, Florida (Zip Code)
(Florida sireet address) (City)	, Florida (Zip Code)
	ist vontain the word "chartere le:

)

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:
(Anach additional sheets, if necessary)

Title	Name	Address	Type of Action
<u>P</u>	KRISTEN J CALLAHAN	6500 MARINER SANDS DR STUART FL 34997	_
<u>P.</u>	Martin Saltarelli	6500 MARINER SANDS DR STUART FL 34997	_
<u>s</u>	Michael A. Dooley	6500 MARINER SANDS DR STUART FL 34997	_ ☑ Add □ Remove
E. If amen (attach-a	ding or adding additional Articles, additional sheets, if necessary). (Be-	enter change(s) here: specific)	
		e, reclassification, or cancellation of is not if not contained in the amendment	
	not applicable, indicate N/A)	at a rot contament of the binguaricat	135011

The date of each amendment	s) adoption: <u>06/16/09</u>
Effective date if applicable:	
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/wer by the shareholders was/we	c adopted by the shareholders. The number of votes cast for the amendment(s) re-sufficient for approval.
	e approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):
"The number of votes of	ast for the amendment(s) was/were sufficient for approval
by	
	(voting group)
action was not required.	e adopted by the board of directors without shareholder action and shareholder adopted by the incorporators without shareholder action and shareholder
Dated	130/09
sele	a director, president or other officer—if directors or officers have not been steed by an incorporator—if in the hands of a receiver, trustee, or other court plinted fiduciary by that fiduciary)
	KRISTEN U CALLAHAN
	(Typed or printed name of person signing)
	President
	(Title of person signing)