

P95000030188

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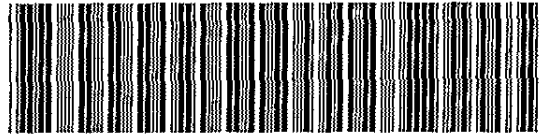
(Business Entity Name)

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SECRETARY OF STATE  
Tallahassee, Florida

P95000030188  
43 Amend  
12-3-03  
Auth Copy

**Roger Smith Real Estate**  
**5300 South Orange Avenue**  
**Orlando, FL 32809**  
**Phone: 407-859-2608**  
**Fax: 407-826-9980**

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

ROGER SMITH REAL ESTATE, INC.

(present name)

P95000030188

(Document Number of Corporation (If known))

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

TRE

SMITH, RAINLEY TRES  
5300 SOUTH ORANGE AVENUE  
ORLANDO, FL 32809

VP

SMITH, CODY P VP  
5300 SOUTH ORANGE AVENUE  
ORLANDO, FL 32809

SEC

SMITH, RAINLEY SEC  
5300 SOUTH ORANGE AVENUE  
ORLANDO, FL 32809

VP

SMITH, PENNY P VP  
5300 SOUTH ORANGE AVENUE  
ORLANDO, FL 32809

SECOND: 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, are as follows:

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THIRD: The date of each amendment's adoption: 12-1-2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 1 day of DECEMBER, 2003

Signature

*W. Roger Smith Pres*  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

W. ROGER SMITH

Typed or printed name

PRESIDENT

Title