

*RF 500069851*

Florida Department of State  
Division of Corporations  
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AMERICAN REALTY, INC.

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~~RF 500069851~~  
MAR 20 2014  
R. WHITE



March 19, 2014

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

AMERICAN REALTY, INC.  
300 SW 15TH ST  
BOCA RATON, FL 33432

SUBJECT: AMERICAN REALTY, INC.  
REF: P00000100553

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*Note: The document number on Amendment was wrong.  
Doc. # has been corrected.*

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
AMERICAN REALTOR, INC.**

DOCUMENT NUMBER: P95000069851

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 Adopted: **ARTICLE I** is hereby amended to read as follows:

**ARTICLE I - NAME**

The name of this corporation is **AMERICAN REALTY ASSOCIATES, INC.**

**SECOND:** The foregoing amendment was duly adopted by unanimous vote of the Directors of the Corporation on the 10<sup>th</sup> day of March, 2014 without shareholder action and shareholder action was not required.

**IN WITNESS WHEREOF**, the undersigned has executed these Articles of Amendment on this 18<sup>th</sup> day of March, 2014.

**AMERICAN REALTY ASSOCIATES, INC.**

By:   
**Robert F. Galbo, President**

*CORPORATE SEAL*

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