

P9500095598

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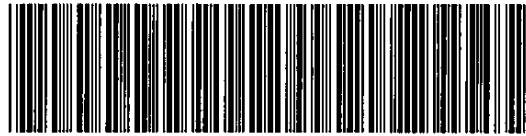
(Business Entity Name)

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06 JUL 28 AM 8:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Ps of 102  
Anent

# TIOGA REALTY

Residential & Commercial Services

July 20, 2006

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Tioga Realty, Inc.  
Document Number: P95000095598

To Whom It May Concern:

The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following:

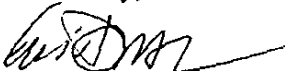
Luis A. Diaz  
Tioga Realty, Inc.  
P.O. Box 13461  
Gainesville, FL 32604

For further information concerning this matter, please call:

Kimi Hines at (352) 331-7451

Enclosed is a check for the following amount: \$35.00 Filing Fee

Sincerely,



Luis A. Diaz  
Director, President

105 SW 128th Street, Suite 200 ■

Tioga, Florida 32669 ■

TEL: 352.333.3009 TOLL FREE: 866.332.3009 FAX: 352.333.3008 ■

WWW.TIOGAREALTY.COM ■

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
TIOGA REALTY, INC.**

**P95000095598**

**FILED**  
**06 JUL 28 AM 8:13**  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**AMENDMENTS ADOPTED**

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time shall be increased from 100 shares of common stock with a par value of \$10.00 per share to 10,000 shares of common stock with a par value of \$10.00 per share.

**ARTICLE VI. BOARD OF DIRECTORS**

The three directors for this corporation shall be changed from:

Luis A. Diaz, 2630-A NW 41<sup>st</sup> Street, Gainesville, FL 32606  
Miguel J. Diaz, 2630-A NW 41<sup>st</sup> Street, Gainesville, FL 32606  
Patti Lewis Diaz, 2630-A NW 41<sup>st</sup> Street, Gainesville, FL 32606

To:

Luis A. Diaz, 105 SW 128<sup>th</sup> Street, Tioga, FL 32669  
Miguel J. Diaz, 105 SW 128<sup>th</sup> Street, Tioga, FL 32669  
Anneliese Diaz, 105 SW 128<sup>th</sup> Street, Tioga, FL 32669

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:

N/A

**The date of each amendment(s) adoption: 07/20/06**

**Adoption of Amendment:**

- ☒ 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 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



Luis A. Diaz  
Director, President