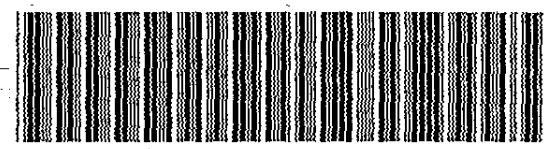


P96000011420

Crossland Realty
6151 Miramar Pkwy, Ste 222
Miramar, FL 33023



400022058434

Amend

08/07/03--01021--014 **35.00

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03 SEP 10 AM 11:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*ADR
9/10/03*

**00789,00542,00671*



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 12, 2003

Crossland Realty
6151 Miramar Pkwy
Ste 222
Miramar, FL 33023

SUBJECT: CROSSLAND REALTY, INC.
Ref. Number: P96000011420

We have received your document for CROSSLAND REALTY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Document Specialist

Letter Number: 903A00045949

RECEIVED
03 SEP -5 AM 9:29
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 SEP 10 AM 11:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Crossland Realty Inc.

(present name)

P96000011420

(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)

Let it be known that CHERYL RUSH,
President/Owner of the above named
S Corporation has changed her
name to reflect her married name
along with her maiden name.

From this day forward she will
be known as:

CHERYL RUSH-GUERRIER

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:

THIRD: The date of each amendment's adoption:

7/31/03

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

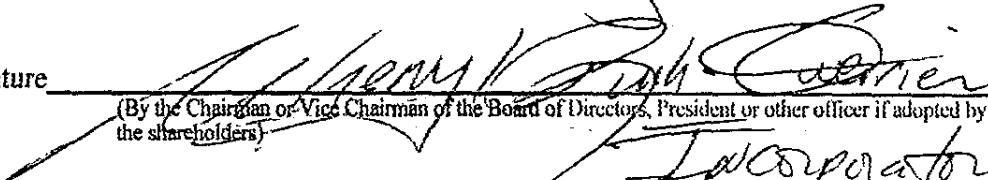
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled 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 31 day of July 2003

Signature


(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)

 CHERYL RUSH-GUERRIER
(Typed or printed name)

 Incorporator
(Title)

PRESIDENT