

P96000051063

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H08000033703 3)))



H080000337033ABCV

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : WILLIAMS, PARKER, HARRISON, DIETZ & GETZEN, P
Account Number : 072720000266
Phone : (941) 366-4800
Fax Number : (941) 552-5559

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 FEB -7 AM 9:39

FILED

RECEIVED

2008 FEB -7 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COMMAND/RESTATE/CORRECT OR O/D RESIGN

MARTIN REALTY INVESTMENTS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing Menu

Help

Amber
2cc

2-12-08

H08000033703 3

**ARTICLES OF AMENDMENT
OF
MARTIN REALTY INVESTMENTS, INC.**

FILED
08 FEB -7 AM 9:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

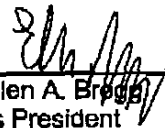
The Articles of Incorporation of Martin Realty Investments, Inc., a Florida corporation ("Corporation"), are hereby amended by striking Article III in its entirety and by substituting in its place the following:

ARTICLE III - CAPITAL STOCK

This Corporation is authorized to issue a total of 10,000 shares of common stock having a par value of \$1.00 per share. Of those 10,000 shares, this Corporation is authorized to issue up to 500 shares of Class A Voting common stock and up to 9,500 shares of Class B Non-Voting common stock. The rights, privileges, and preferences of the Class A Voting common stock and the Class B Non-Voting common stock shall be identical, except that all voting rights of common stock shall be vested in the shares of Class A Voting common stock, entitling each share of issued and outstanding Class A Voting common stock to one vote upon any matter upon which the shareholders are entitled to vote. The shares of the Class B Non-Voting common stock shall have no voting rights or privileges. No share shall be issued except upon payment to the Corporation of the par value of the share in cash or other consideration permitted by law as payment for shares.

The amendment was approved and adopted by written consent of the shareholder and directors of this corporation on February 7, 2008. The number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the President of the Corporation has executed these Articles of Amendment.



Ellen A. Bragg
Its President