

# P97000092057



**THE UNITED STATES  
CORPORATION**  
C O M P A N Y

ACCOUNT NO. : 072100000032

REFERENCE : 590758 84788A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : November 5, 1997

ORDER TIME : 2:02 PM

ORDER NO. : 590758-005

CUSTOMER NO: 84788A

CUSTOMER: Charles Restrepo, Esq  
Charles Restrepo, Esq  
1327 Southeast Second Avenue

Fort Lauderdale, FL 33316-1809

100002339541--0  
-11/06/97--01001--014  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

DOMESTIC AMENDMENT FILING

NAME: LIST IT SMART REALTY, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Warren Whittaker

EXAMINER'S INITIALS:

**FILED RECEIVED**  
97 NOV -7 PM12:24 97 NOV -5 PM 3:30  
SECRETARY OF STATE/DIVISION OF CORPORATION  
TALLAHASSEE FLORIDA

*11/7 gon*  
*Amend*



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

November 6, 1997

CSC  
WARREN  
TALLAHASSEE, FL

SUBJECT: LIST IT SMART REALTY, INC.  
Ref. Number: P97000092057

We have received your document for LIST IT SMART 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 text of the amendment must appear in the section titled "First", not in the section titled "Second".

The amendment must be signed by an incorporator if it was adopted by the incorporator.

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) 487-6957.

Joy Moon-French  
Corporate Specialist

Letter Number: 797A00053740

RECEIVED  
97 NOV -7 AM 8:53  
DIVISION OF CORPORATION

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**

**FILED**  
97 NOV -7 PM 12:24  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

\_\_\_\_\_  
LIST IT SMART REALTY, INC.

(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)*

**ARTICLE VII**

The Board of Director shall be:  
Elena Campos, President  
897 NW 97th Avenue, Plantation, FL 33324

**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: 11/03/97.

**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)

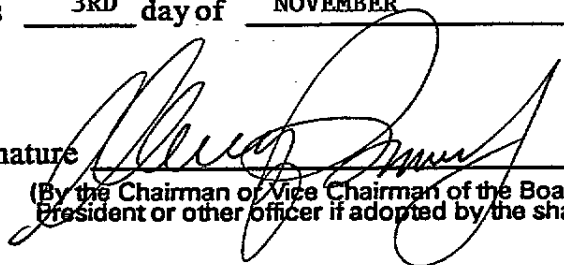
☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

(continued)

Signed this 3RD day of NOVEMBER, 19 97.

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)

CHARLES RESTREPO

Typed or printed name

CHAIRMAN

Title