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ACCOUNT NO. : 072100000032

REFERENCE : 634843 84788A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : December 15, 1997

ORDER TIME : 9:51 AM

ORDER NO. : 634843-005

000002371580--8
-12/15/97-01020-004
*****35.00 *****35.00

CUSTOMER NO: 84788A

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

Fort Lauderdale, FL 33316-1809

DOMESTIC AMENDMENT FILING

NAME: LIST IT SMART REALTY, INC.

EFFECTIVE DATE:

XXXX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XXXXX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stacy L Earnest

EXAMINER'S INITIALS:

RECEIVED
97 DEC 15 PM 10:44
DIVISION OF CORPORATION

FILED
97 DEC 15 PM 12:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AM
REG
12/15

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

LIST IT SMART REALTY, INC.

(present name)

FILED
91 DEC 15 PM 12:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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
Vince DeCarolis, Vice President
4297 Coral Springs Drive, Coral Springs, Fl. 33065

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: December 10, 1997

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 10 day of DEC., 1997.

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