

P98000049088

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida. 32399

800002565818--0
-06/19/98--01086--001
*****52.50 *****52.50

To whom it may concern ,

Please file the enclosed Corporate Amendments and return each vis Fed - Ex to :

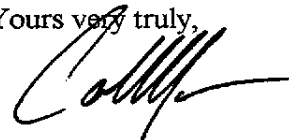
Calvin S. Morse
National Scholarship Services
5825 Glenridge Drive, Suite # 2-218
Atlanta , Georgia. 30328

Use our Fed-Ex account # 2268 - 5445 - 2

If your have any questions please call Calvin Morse at 404-459-8888.

FILED
98 JUN 19 AM 10:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Yours very truly,



Calvin S. Morse

Amend.
6-29-98
CC

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

FILED
98 JUN 19 AM 10:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RENT REALTY, Inc.

(present name)

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)*

1st. AMENDMENT Article # IV ,DELETE,Reg.Agent: Calvin S. Morse

ADD: New Registered Agent: Eleanor Morse

4733 Rockbridge Circle

Lake Worth, Fl. 33467

2nd. AMENDMENT, ARTICLE V.: DELETE : Calvin S. Morse / President

ADMEND: Eleanor Morse, change to PRESIDENT

ADD: Dorothy Beam/ Vice President:

39 N. Harbour Drive

Ocean Ridge,Fl. 33435

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: June 18th. , 1998

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 18th. day of June, 19 98

Signature

Eleanor Morse Dorothy Beam
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

I hereby accept the position of registered agent and am familiar with the duties and obligations ~~as~~ set forth in F.S. 607.0501:

(By a director if adopted by the directors)

Eleanor Morse
Eleanor Morse

OR

(By an incorporator if adopted by the incorporators)

ELEANOR MORSE

Typed or printed name

President

Title

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: RENT REALTY, Inc.
2. The name and address of the registered agent and office is:

ELEANOR MORSE

(NAME)

4377 Rockbridge Circle

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Lake Worth, Florida, 33467

(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(SIGNATURE)

June 18, 1998

(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314