

CCRS
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

P98000049365

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: CINDY HICKS

DATE: 6-4-99

200002895602--5
-06/04/99--01082--024
*****35.00 *****35.00

REF. #: 0334.7049

CORP. NAME: Turner Realty Sales, Inc

() ARTICLES OF INCORPORATION

() ANNUAL REPORT

() CERT. OF AUTHORITY

() REINSTATEMENT

() CERTIFICATE OF CANCELLATION () UCC-1

() OTHER:

☒ ARTICLES OF AMENDMENT

() TRADEMARK/SERVICE MARK

() LIMITED PARTNERSHIP

() MERGER

() ARTICLES OF DISSOLUTION

() FICTITIOUS NAME

() LIMITED LIABILITY

() WITHDRAWAL

() UCC-3

FILED
99 JUN -4 PM 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE FEES PREPAID WITH CHECK# 5110 FOR \$ 35.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$

PLEASE RETURN:

() CERTIFIED COPY

() CERTIFICATE OF STATUS

☒ PLAIN STAMPED COPY

Examiner's Initials

S. PAYNE JUN 4 1999

Amended

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

99 JUN -4 PM 3:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TURNER REALTY SALES, 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)

1. LINDA TURNER shall be President and Director.
2. ANDREW NEWMAN shall be Vice President, Treasurer and Secretary.
3. LINDA TURNER and ANDREW NEWMAN shall each own 50% of the shares and 50% of all assets of TURNER REALTY SALES, INC.
4. TURNER REALTY SALES, INC. shall d/b/a as Town House II.
5. JOHN TURNER shall no longer be an officer or owner of TURNER REALTY SALES, INC.

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:

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 day 1st of June, 19 99.

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)

LINDA TURNER

Typed or printed name

PRESIDENT

Title