

P98000083960

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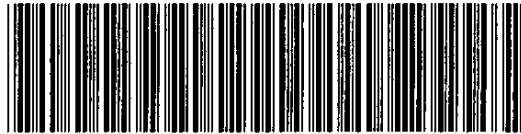
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

08 JAN 25 PM 4: 22

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: KELLY REAL ESTATE SERVICES INC

DOCUMENT NUMBER: P98000083960

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

HENRY R DOWD

(Name of Contact Person)

KELLY REAL ESTATE SERVICES INC

(Firm/ Company)

19909 US HIGHWAY 41 N

(Address)

LUTZ, FLORIDA 33549

(City/ State and Zip Code)

For further information concerning this matter, please call:

HENRY R DOWD

(Name of Contact Person)

at (813) 996-5322

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

KELLY REAL ESTATE SERVICES, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P98000083960

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE XI: BOARD OF DIRECTORS

The Board of Directors as named in Article XI shall be increased from one (1) to two (2) directors.

The following named Director / Officer has been added as a second director/ Officer:

Pamela Michele Valdes Director, Vice President

Address: 3908 Meadowlark Court, Land O Lakes, FL 34639

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

Not applicable

(continued)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: January 11, 2008

Effective date if applicable: January 11, 2008
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature

(X) Robert A. Kelly
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

ROBERT A. KELLY

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35

RESOLUTION OF BOARD OF DIRECTORS OF

KELLY REAL ESTATE SERVICES, INC.

WHEREAS, the stockholders of this Corporation have duly consented in writing, and have authorized this Board of Directors and officers of this Corporation to amend Article XI of the Articles of Incorporation, which consent is now on file in the minute book of this Corporation; it is:

RESOLVED, That Article XI be amended and altered as follows:

ARTICLE XI: BOARD OF DIRECTORS

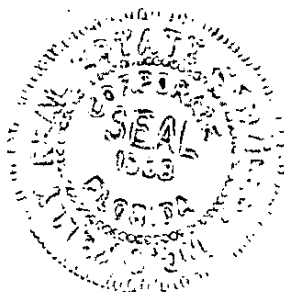
The Board of Directors of this corporation shall be three:


ROBERT A KELLY	DIRECTOR / PRESIDENT/ SECRETARY
PAMELA MICHELE VALDES	DIRECTOR / VICE PRESIDENT

The number of Directors may be increased or decreased from time to time by amendment of these bylaws, provided the corporation shall always have at least one director. Each director shall hold office until the next annual meeting of shareholders and until his successor shall have been elected and qualified, or until his earlier resignation, removal from office, or death.

I, Robert A Kelly do hereby certify that I am the duly elected and qualified Secretary and the keeper of the records and corporate seal of Kelly Real Estate Services, Inc., a corporation organized and existing under the laws of the State of Florida and that the above is a true and correct copy of a resolution duly adopted at a meeting of the Board of Directors thereof, convened and held in accordance with law and the Bylaws of said Corporation on January 11, 2008, and that such resolution is now in full force and effect.

IN WITNESS WHEREOF, I have affixed my name as Secretary and have caused the corporate seal of said Corporation to be hereunto affixed, this 11 day of January 2008.




Secretary