

FROM

(TUE) 7. 6' 99 16:55/ST. 16:54/NO. 4260823880 P 1

P99000021105

Florida Department of State

Division of Corporations

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

BASIC AMENDMENT

FLORIDA FOR SALE BY OWNER . COM, INC.

Certificate of Status	0
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**AMEND
CRG-7**

FROM

(TUE) 7. 6' 99 16:55/ST. 16:54/NO. 4260823880 P 2
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FLORIDA FOR SALE BY OWNER.COM, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, this corporation adopts the following articles of amendment to articles of incorporation.

FIRST: The name of the corporation is:

Florida For Sale By Owner.com, Inc.

SECOND: ARTICLE III to the Articles of Incorporation is hereby amended in its entirety as follows:

ARTICLE III SHARES

The total number of shares which the corporation shall have the authority to issue shall be 12,000,000 shares, consisting of a single class of common stock having a par value of \$.001 per share. Upon the effectiveness of these Articles of Amendment to Incorporation, each issued and outstanding share of common stock, no par value per share, of the corporation held of record by each shareholder of the corporation immediately prior to such effectiveness automatically shall and without need of any further action on the part of any shareholder be reclassified into one share of common stock, with a par value of \$.001 per share.

THIRD: The date of the amendment's adoption is June 25, 1999

FOURTH: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

The undersigned officer of the Corporation has executed these Articles of Amendment to Articles of Incorporation this 29 day of June, 1999.

FLORIDA FOR SALE BY OWNER.COM, INC.

By: 

Peter Chicouris
Vice President

006.134092.1

Steven W. Vazquez, Esquire
Florida Bar # 0003042
Foley & Lardner
100 N. Tampa Street, Suite 2700
Tampa, Florida 33602
Phone 813-229-2300

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