

## Florida Department of State

Division of Corporations

Electronic Filing Cover Sheet 51303

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H12000162884 3)))



H120001628843ABC%

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

FILED  
2012 JUN 19 PM 2:39  
SECRETARY OF STATE  
TALLAHASSEE, FL 32304

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: \_\_\_\_\_

COR AMND/RESTATE/CORRECT OR O/D RESIGN  
COURTHOUSE REALTY CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing Menu

Help

RECEIVED  
FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FL 32304

2012 JUN 19 AM 8:04

RECEIVED  
TO THE SECRETARY OF STATE  
SUFRENCY OF FLORIDA

H12000162884

FILED  
2012 JUN 19 PM 2:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
COURTHOUSE REALTY CORPORATION

1. Article III of the Articles of Incorporation of COURTHOUSE REALTY CORPORATION is hereby amended to read as follows:

"ARTICLE III

The capital stock of the Corporation shall be comprised of two classes, namely Voting Stock and Nonvoting Common Stock. The rights, privileges, preferences, and other characteristics of each class shall be identical, except that the Nonvoting Common Stock shall be nonvoting.

The maximum number of shares of stock that the Corporation is authorized to have issued and outstanding at any time is One Thousand (1,000) shares of Nonvoting Common Stock having a par value of One Dollar (\$1.00) per share, and One Hundred (100) shares of Voting Common Stock having a par value of One Dollar (\$1.00) per share."

2. Upon the filing of this amendment and the acceptance thereof by the Secretary of State of the State of Florida, all presently issued and outstanding Common Stock of the Corporation shall remain issued and outstanding, subject to the foregoing amendment.

3. The foregoing amendment was adopted by the unanimous approval of the Shareholders and Board of Directors of this Corporation on May 9, 2012. All stockholders of all classes of stock unanimously voted in favor of the foregoing amendment and the number of votes cast for this amendment by each voting group was sufficient for approval by that voting group.

IN WITNESS WHEREOF, the undersigned President of this Corporation having executed these Articles of Amendment this 2<sup>nd</sup> day of May, 2012.

  
SALOMON TEXNER, President



Robert A. Chaves, Esq.  
Gutter Chaves Josepher Rubin Forman Fleisher PA  
2101 Corporate Blvd., Suite 107  
Boca Raton, FL 33431  
(561) 998-7847  
Fla. Bar No. 283525

H12000162884

H12000162884

STATE OF FLORIDA :  
: SS.  
COUNTY OF MIAMI-DADE :

The foregoing instrument was acknowledged before me this 2<sup>nd</sup> day of May, 2012,  
by SALOMON TURNER.

  
\_\_\_\_\_  
Signature - Moses T. Grayson  
[Seal with Commission Expiration Date]  
  
MOSES T. GRAYSON  
MY COMMISSION # EE 150883  
EXPIRES: December 4, 2015  
Print, type or stamp name of Notary Public

Personally Known / or Produced Identification \_\_\_\_\_  
Type of Identification Produced \_\_\_\_\_