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

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T. ROBERTS

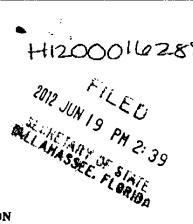
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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION COURTHOUSE REALTY CORPORATION

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 amondment.
- 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 east 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 \_, 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

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STATE OF FLORIDA	
COUNTY OF MIAMI-DADE	: <b>SS</b> . :
The foregoing instrument was by SALOMON TERNER.	s acknowledged before me this Aday of May
	W16_
[Scal with Commission Expiration E	EXPIRES: December 4, 2015
	Frint, lyne Grand a ma of Noon y Tue lie
	Produced Identification
Type of Identification Produced	