

Florida Department of State
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Division of Corporations
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From:

Account Name : SWART BAUMROK & COMPANY, LLP
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2007 JUN 18 AM 9:30

COR AMND/RESTATE/CORRECT OR O/D RESIGN**CHOICE ONE REALTY, INC.**

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DIVISION OF CORPORATIONS

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Articles of Amendment
to
Articles of Incorporation
of

Choice One Realty, Inc.

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

P99000065181

(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 VI. Directors

Alfred W. Driggs, IV resigned as a director of the corporation.

Gregor Graeff is the sole director of the corporation.

ARTICLE VIII. Officers

Alfred W. Driggs, IV resigned as an officer of the corporation.

Gregor Graeff was elected as President and Secretary of the corporation.

(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)

Alfred W. Driggs, surrendered and transferred his stock in the corporation
and a new certificate # 7 was issued to Gregor Graeff who now holds
a 100% interest in the corporation.

(continued)

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The date of each amendment(s) adoption: April 1, 2007

Effective date if applicable: _____
(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 _____

Gregor Graeff
(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)

Gregor Graeff

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

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