

P99000093967

THE FLORIDA STORE
REAL ESTATE GROUP

CORPORATE OFFICES
The Sun Center
3489 West Vine Street
Kissimmee, Florida 34741
Tel.: 407-846-1722
Fax: 407-846-6352

SALES CENTER
17445 U.S. Highway 192
Summerbay Shopping Center
Suite 13
Clermont, Florida 34711
Tel.: 352-243-2853
Fax: 352-243-2780
Toll Free: 1-888-638-7035

Department of State
Division of Corporations
State of Florida
P. O. Box 6327
Tallahassee, Florida 32314

Re: FLORIDA STORE REALTY SERVICES, INC.
ARTICLES OF AMENDMENT

600005622056--3
-05/28/02--01084--010
*****35.00 *****35.00

Dear Associate:

Enclosed please find the original and one copy of the Articles of Amendment for the referenced company, and a check in the amount of \$35.00 to cover all filing fees. Please return a copy stamped with the date of recording to us at the following address:

Florida Store Realty Services, Inc.
Corporate Offices
3479 West Vine Street
Kissimmee, FL 34741

Please do not hesitate to call with any questions you may have about this amendment.

Sincerely,

Margaret A. Maloney

Margaret A. Maloney

FILED
02 MAY 28 PM 12:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5/30/02
Amend
sf

RECEIVED
02 MAY 13 AM 10:00
DIVISION OF CORPORATIONS

*Margaret
gail ok
to correct
name of
corp & add
dir title*

Please Respond To: ☐ Corporate Offices ☐ Sales Office

E-mail: floridastore1@msn.com

Florida Store Realty Services Incorporated is a Licensed Real Estate Brokerage

www.floridastore.uk.com

ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION

FOR

THE FLORIDA STORE REALTY SERVICES, INC.

FILED
02 MAY 28 PM 12:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to the Articles of Incorporation:

FIRST: ARTICLE VI – BOARD OF DIRECTORS (2c) Names and mailing addresses of persons who shall serve as director of the Corporation until the first annual meeting of shareholders are as follows:

Name
Kevin Dawson

Address
17445 US Highway 192
Summer Bay, Suite 3
Clermont, FL 34771

AMENDMENT ADOPTED:

That the following persons be and they hereby are appointed as directors of the Corporation to hold the office of President and Director(s) until the next annual meeting of the shareholders, and until their successors are duly qualified and appointed:

Name
Alison Dawson

Address
3749 Spear Point Drive
Hunter Creek Isles
Orlando, FL 32837

Kevin Dawson is hereby relieved of his appointment of Director and President of the Corporation.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions implementing the amendment if not contained in the amendment itself are as follows:

NO EXCHANGE OR ISSUANCE OF ADDITIONAL SHARES TOOK PLACE

THIRD: The date of each amendment's adoption May 7, 2002

The Florida Store Realty Services, Inc.

Page two of two pages

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

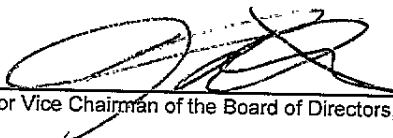
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each group entitled to vote separately on the amendment(s).

"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 shareholders 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.

Signed this 7th day of May, 2002.

Signature:  President
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(by an incorporator if adopted by the incorporators)

Kevin Dawson
Typed or printed name

President / Director
Title