

P05000035928

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL


(Business Entity Name)

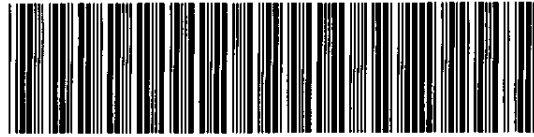
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04/19/07--01003--024 **35.00

FILED
07 APR 19 AM 11:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amend
SF*

TO: Florida Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

FROM: Bottom Line Accounting & Tax Services, Inc.
12952 Mallard Creek Drive
Palm Beach Gardens, Fl. 33418
(561) 627-7778

RE: BAILEY REAL ESTATE GROUP, INC.
DOC. NO. P05000035928

To Whom This May Concern:

Enclosed are the Articles of Amendment to Articles of Incorporation along with our check for \$35.00. We have sent an additional copy to be returned to the above address. Thank You.

RECEIVED
07 APR 12 AM 8:00
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

**FILED
07 APR 19 AM 11:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

BAILEY REAL ESTATE GROUP, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: It was resolved by the Board of Directors of Bailey Real Estate Group, Inc. and its officers and stockholders that Cynthia & Donald Todd of 357 Liana Drive, West Palm Beach, Fl. 33415 will not have titles or own any stock or percentage of ownership of Bailey Real Estate Group, Inc.

SECOND: The number of shares of stock issued to Stuart Bailey is 50 shares of stock. The percentage of ownership will be 50%.

THIRD: The number of shares of stock issued to Nicole Bailey is 50. The percentage of ownership will be 50%.

FIFTH: The date of each amendment's adoption was: 1/3/06

SIXTH: Adoption of Amendment(s) (check one)

- The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.
- 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 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 Stuart Bailey.
(voting group)**

✓ Signed this 4 day of April, 2007

BAILEY REAL ESTATE GROUP, INC.
(Corporation Name)

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

**(A director of incorporator if adopted by the directors or
incorporators)**

Stuart Bailey
(Typed or printed name)


Signature

PRESIDENT
(Title)