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J. MASON WINES
FRANK STANLEY
Retired

February 7, 1997

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Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: Wall Street Real Estate &
Investment Corporation
Our File No. CB-9922

Gentlemen:

Enclosed, for filing, please find Amendment to Articles of Incorporation for Wall Street Real Estate & Investment Corporation, changing its name to **BROKERS REALTY REFERRAL, INC.**, together with our check in the amount of \$35.00 for filing fee.

Thank you for your assistance and should you have any questions, do not hesitate to contact me.

Sincerely,

Jackie A. Deck
Jackie A. Deck
Secretary to Barry W. Bennett

:jad

enclosures

NC

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FILED
97 FEB 12 AM 9:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDMENT TO
ARTICLES OF INCORPORATION
OF
WALL STREET REAL ESTATE
& INVESTMENT CORPORATION

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. ARTICLE I of the Articles of Incorporation of WALL STREET REAL ESTATE
& INVESTMENT CORPORATION, is hereby amended to read as follows:

ARTICLE 1

The name of this corporation shall be **BROKERS REALTY REFERRAL, INC.**

2. The foregoing Amendment to Articles of Incorporation was adopted, ratified and
approved by all the shareholders and by the directors of the corporation on February 1,
1997, effective the date of filing this Amendment with the Secretary of State's office.

IN WITNESS WHEREOF, the undersigned President of this corporation has
executed this Amendment to Articles of Incorporation on this 5th day of February,
1997.

Renee Butler
RENEE' BUTLER, President

(CORPORATE SEAL)

STATE OF FLORIDA
COUNTY OF POLK

The foregoing Amendment to Articles of Incorporation was acknowledged before me
this 5th day of February, 1997, by **RENEE' BUTLER**, being the President of
WALL STREET REAL ESTATE & INVESTMENT CORPORATION, a Florida
corporation, on behalf of said corporation, (☒ who is personally known to me or (☐ who
has produced _____ as identification.

(SEAL)

Lillian Thomas
Notary Public, State of Florida Lillian THOMAS
My Commission Expires:

