20018

RODNEY D. de CARLE
Requestor's Name

46 QUAIL LANE
Address

JACKSONVILLE BEACH FL 32250
City/State/Zip Phone #
246-0700

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. FLOR	IDA REALTY S	Lowo Sores, Ive.	J 20618
2.	(Corporation Name)	(Document #)	namo
	(Corporation Name)	(Document #)	
3.	(Corporation Name)	(Document #)	A B TO
4	(Corporation Name)	(Document #)	A TOP TO
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NEW FILINGS		
	Profit	
	NonProfit	
	Limited Liability	
	Domestication	
	Other	

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	AMENDMENTS
<u> </u>	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

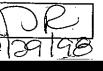
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	OTHER FILINGS
Ĺ	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
<u></u>	Trademark
<u></u>	Other

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98 DEC 29 PH 2: 11

Examiner's Initials



ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



FLORIDA REALTY & LAND SALES, INC.

(present name)

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

SHALL BEREEY be KNOWN AS

FLORIDA REALTY LISA, INC.

ARTICLE II PRINCIPLE OFFICE.

THE PRINCIPLE PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE!

46 QUAIL LANE, JACKSONVILLE BEACHFI 37750

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS THE NAME AND FLORIDA STREET ACTORESS OF THE INITIAL REGISTERED AGENT ARE:

> RODNEY D. dE CARLE 46 QUAIL LAWE JACKSONVILLE BEACH FL 32250

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

THIRD: T	he date of each amendment's adoption: DECEMIBER 29, 1998
FOURTH:	Adoption of Amendment(s) (CHECK ONE)
C:r	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 byvoting group
12	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.
S	igned this 29 day of December, 19—98
Signature _	Roduer D. de Carle P/D.
Digitataro _	(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)
	RODNEY D. de CARLE
	PRESIDENT DIRECTOR
	A144