

K 13427
RALPH B. LAUGHTON, P. A.

POB 260788
PEMBROKE PINES, FL 33026

Telephone: (954) 436-4833

Facsimile: (954) 962-7823

E-mail: RBLaughton@aol.com

March 6, 1999

Department of State
Division of Corporations
POB 6327
Tallahassee, Florida 32314

RE: Articles of Amendment
Century 21 Tannassee Realty, Inc.

700002812457--9
-03/19/99--01103--001
*****43.50 *****43.50

To whom it may concern:

The above referenced corporation has adopted the enclosed Articles of Amendment. Check number 2692 in the amount of \$43.50 is enclosed. This sum includes the required Articles of Amendment filing fee of thirty-five dollars and an additional sum of \$8.75 for a *certified copy* of the Articles of Amendment.

Please mail the certified Articles of Amendment directly to the corporate address:

Tannassee Realty, Inc.
38 Homestead Road
Lehigh Acres, Florida 33936.

You may contact me at the above address and telephone number if further information is required.

Sincerely,



Ralph B. Laughton, Esq.

Enclosures:

Filing Fee
Articles of Amendment

FILED
99 APR -6 AM 11:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nc
TLL APR 6 1999

RALPH B. LAUGHTON, P. A.

POB 260788

PEMBROKE PINES, FL 33026

Telephone: (954) 436-4833

Facsimile: (954) 962-7823

E-mail: RBLaughton@aol.com

March 31, 1999

Thelma Lewis
Corporate Specialist Supervisor
Department of State
Division of Corporations
POB 6327
Tallahassee, Florida 32314

**RE: Articles of Amendment
Century 21 Tannasee Realty, Inc.**

Dear Ms. Thelma Lewis:

I have made the necessary corrections to the above referenced Articles of Amendment pursuant to your letter of March 23, 1999. A copy your letter and the corrected Articles are enclosed for your review.

Please mail the certified Articles of Amendment to my address listed above. Please do not hesitate to contact me if further information is needed. Thank you for your assistance.

Sincerely,



Ralph B. Laughton, Esq.

Enclosures

RECEIVED
DIVISION OF CORPORATIONS
MAY 12 5 21 PM '99
TALLAHASSEE, FL



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 23, 1999

RALPH B. LAUGHTON, ESQ.
P. O. BOX 260788
PEMBROKE PINES, FL 33026

SUBJECT: CENTURY 21 TANNASSEE REALTY, INC.
Ref. Number: K13427

We have received your document for CENTURY 21 TANNASSEE REALTY, INC. and check(s) totaling \$43.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

If the amendment was adopted by the Board of Directors, the person signing the document must be a director.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 899A00014488

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CENTURY 21 TANNASSEE REALTY, INC.**

FILED
99 APR -6 AM 11:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To: Department of State
Division of Corporations
Tallahassee, Florida 32314

Pursuant to the provisions of Section FS 607.1006, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

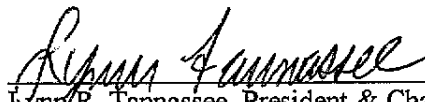
1. The present name of the corporation is Century 21 Tannassee Realty, Inc.
2. The following amendment to the articles of incorporation changing the name of the Corporation was adopted by the Board of Directors of the Corporation on March 1, 1999 in a manner prescribed by the Florida Business Corporation Act.
3. Shareholder action was not required.

FIRST AMENDMENT:

The name of the corporation shall be changed *from* Century 21 Tannassee Realty, Inc. *to* **Tannassee Realty, Inc.**

3. The date of the amendment's adoption is March 1, 1999.
4. The Corporation shall hereafter be known as Tannassee Realty, Inc.

Signed this 1st day of March, 1999.



Lynn R. Tannassee, President & Chairman of the Board