

P01000014735

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

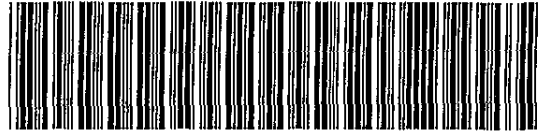
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07/14/03--01066--029 **43.75

CLERK OF STATE
TALLAHASSEE, FLORIDA

03 JUL 14 PM 12:21

FILED

1ST REALTY GROUP, INC.
1896 PALM BEACH LAKES BLVD, STE. C
WEST PALM BEACH, FL 33409

2009

DATE June 30, 2003

63-8376/2570
171

PAY
TO THE
ORDER OF

Division of Corporations

\$ 43.75

Forty-three dollars & 75/100

DOLLARS

BankAtlantic
FLORIDA'S MOST CONVENIENT BANK

Village Commons #171
971 Village Blvd.
West Palm Beach, FL 33409

FOR

Change of officer

Aline Wheeler

⑈002009⑈ ⑆267083763⑆ 0055760720⑈

Contact:

Aline Wheeler

1st Realty Group, Inc.

1896 Palm Beach Lakes Blvd.

Suite #103

West Palm Beach, FL 33409

tel- 616-3552 x11

Please file and mail certified
copy to the above address asap.

Thank you

Aline

FILED

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

03 JUL 14 PM 12: 21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1st Realty Group, Inc.

(present name)

P01000014735

(Document Number of Corporation (If known))

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)*

It is hereby agreed Suzanne C. Martin currently President, shall resign the station of President and hereby assume station of Secretary (non-licensed).

It is further agreed Aline Wheeler (licensed registered Real Estate Broker) shall assume the position of President.

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:

No change in share distributions.

THIRD: The date of each amendment's adoption: January 1, 2003

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 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 _____"
(voting group)
- 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.

Signed this 30 day of June, 2003

Signature 
(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)

Suzanne Martin
(Typed or printed name)

President (retiring)
(Title)