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COVER LETTER

TO:

Registration Section Division of Corporations

SUBJECT: THE NAUMANN GROUP REAL ESTATE, INC.

(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

SHERRI BEEMAN

(Name of Person)

SMITH THOMPSON SHAW & MANAUSA, P.A.

(Firm/Company)

3520 THOMASVILLE ROAD, 4TH FLOOR

TALLAHASSEE. FLORIDA 32309

(City/State and Zip Code)

For further information concerning this matter, please call:

SHERRI BEEMAN

(Name of Person)

at (850) 893-4105 (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

S25.00 Filing Fee

☐\$30.00 Filing Fee & Certificate of Status **▼**\$55,00 Filing Fee & Certified Copy (additional copy is enclosed)

\$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

MAILING ADDRESS:

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301



RECEIVED

07 JUL 23 PH 4: 11

FLORIDA DEPARTMENT OF STATE Division of Corporations OIVISION OF CURPULATIONS TALLACIASSEE. FLORIBA

July 20, 2007

Sherri Beeman Smith Thompson Shaw & Manausa, P.A. 3520 Thomasville Road, 4th Floor Tallahassee, FL 32309

SUBJECT: THE NAUMANN GROUP REAL ESTATE, INC.

Ref. Number: P01000031008

We have received your document for THE NAUMANN GROUP REAL ESTATE, INC. and your check(s) totaling \$55.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

The form that you sent is for a limited liability company, not a corporation. I have enclosed the correct for that you may fill out and return to us.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey **Document Specialist**

Letter Number: 607A00045853

Please reembrues the #11.25 to Smith thimpson Show or Manausa:

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: THE !	IAUMANN GROUP REAL ESTATE, INC.	_			
DOCUMENT NUMBER: P0100003	008	<u> </u>			
The enclosed Articles of Amendment and	fee are submitted for filing.				
Please return all correspondence concern	ng this matter to the following:				
SHERRI BEEMAN					
•	Name of Contact Person)				
SMITH THOMPSO	N SHAW & MANAUSA, P.A.				
	(Firm/ Company)				
3520 THOMASVILLI	ROAD, 4TH FLOOR				
	(Address)				
TALLAHASSEE, FLO					
	City/ State and Zip Code)				
For further information concerning this n	auer, piease cair:				
SHERRI BEEMAN	at (850) 893-4105				
(Name of Contact Person) (Area Code & Daytime Telephone No					
Enclosed is a check for the following am	ount:				
□\$35 Filing Fee		of Status copy I Copy			
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301				

Articles of Amendment to Articles of Incorporation of

ROUND PA SECONS TO SECONS

THE NAUMANN GROUP REAL ESTATE, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P01000031008

(Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(A professional corporation must cont AMENDMENTS ADOPTED-		•	·		ŕ
and/or Article Title(s) being am	ended, added or	deleted: (<u>BE S</u>	PECIFIC)		` '
TO ADD TERESA TU	RNER AS A	DIRECTO)R		
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	(Attach additio	nal pages if neces	ssary)		
If an amendment provides for ex for implementing the amendmer					
		<u> </u>	<u> </u>		
		 "——.	<u> </u>	<u> </u>	

(continued)

The date of each amendment(s) adoption: 07/17/07	
Effective date if applicable: 07/17/07	
(no more than 90 days after amendment file date)	,
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.	
Signature Aun Ca	٠. ١٥٠
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)	
JASON NAUMANN	
(Typed or printed name of person signing)	* z
PRESIDENT	
(Title of percon signing)	

FILING FEE: \$35