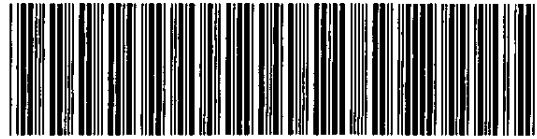


P03000012072



000112455030

11/26/07--01035--001 **35.00

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

APPROVED
AND
FILED
07 NOV 26 PM 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amerd
C. Coulllette NOV 29 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: NAPLES REALTY SERVICES, INC.

DOCUMENT NUMBER: PO3000012072

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JOHN A. STEINWAND
(Name of Contact Person)

NAPLES REALTY SERVICES, INC.
(Firm/ Company)

4980 TAMiami TRAIL N. #200
(Address)

NAPLES, FLORIDA, 34103
(City/ State and Zip Code)

For further information concerning this matter, please call:

JOHN A. STEINWAND at (239) 262-4333
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

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

NAPLES REALTY SERVICES, INC.

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

PO 3000012072

(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):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

AMEND ARTICLE III: THERE SHALL BE ONE (1) CLASS OF CAPITAL STOCK OF THE CORPORATION, EACH WITH A PAR VALUE OF \$1.00 PER SHARE.

AMEND ARTICLE V: THE BOARD OF DIRECTORS OF THE CORPORATION SHALL CONSIST OF 2 PERSONS.

AMEND DIRECTORS: John Steinwand, 4980 TAMMIAMI TRAIL N. #200, NAPLES, FL 34103
THERESA MILLER, 4980 TAMMIAMI TRAIL N. #200, NAPLES, FL 34103

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provide provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 NOV 26 PM 2:06

APPROVED
AND
FILED

The date of each amendment(s) adoption: 20 NOVEMBER 2007


Effective date if applicable: _____
(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 
(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)

JOHN A. STEINWAND
(Typed or printed name of person signing)

SHAREHOLDER, DIRECTOR, PRES. & CEO
(Title of person signing)

FILING FEE: \$35