P03000115951

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SECRETARY OF STATE

Amend

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	DRATION: P	roperty Showcase of Centra	IFlorida, Inc.
DOCUMENT NUM	1BER:	P03000115951	<u>.</u>
The enclosed Article	es of Amendment and fee	are submitted for filing.	
Please return all cor	respondence concerning t	his matter to the following:	
	Vallon	H Shurton J. Name of Contact Person	<u> </u>
_	Property	Showcase of Central Florida, Firm/ Company	Inc
	6	44 S Woodland Blvd	
		Address	
		Deland FL 32720	
	,	City/ State and Zip Code	
Eor further informat	J. CLUPEIN G E-mail address: (to be u	Sed for future annual report notification)	
	_	•	
Warre o	THURSTON Tr	at (<u>384</u>) <u>736-6</u> Area Code & Daytime Tele	phone Number
		made payable to the Florida Departs	
□\$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 Add Amendment Division of O P.O. Box 632	Section Corporations 27	Street Address Amendment Section Division of Corporations Clifton Building	
Tallahassee, FL 32314		2661 Executive Center Circle	•

Tallahassee, FL 32301

Articles of Amendment Articles of Incorporation

of	
Property Showcase of Cen	
(Name of Corporation as currently filed with t	the Florida Dept. of State)
P03000115951	
(Document Number of Corporati	on (if known)
Pursuant to the provisions of section 607.1006, Florida Statut amendment(s) to its Articles of Incorporation:	es, this Florida Profit Corporation adopts the following
A. If amending name, enter the new name of the corporation	<u>o:</u>
	The new
name must be distinguishable and contain the word "corp abbreviation "Corp.," "Inc.," or Co.," or the designation "Contain the word "chartered," "professional associa	orp," "Inc," or "Co". A professional corporation
B. Enter new principal office address, if applicable:	
(Principal office address <u>MUST BE A STREET ADDRESS</u>)	644 S Woodland Blvd
	De Land FL 32720
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	
D. If amending the registered agent and/or registered office new registered agent and/or the new registered office ade Name of New Registered Agent:	
New Registered Office Address: (Flori	ida street address)
	, Florida
(City)	(Zip Code)
New Registered Agent's Signature, if changing Registered A	gent:
I hereby accept the appointment as registered agent. I am fami	
Signature of Nav	Registered Agent if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	Type of Action
<u>P</u>	Charles M Barry	647 Black Ironwood Deland FL 32724	□ Add □ □ Remove
<u>D</u>	Virginia L Barry	647 Black Ironwood Deland FL 32724	
<u>P</u>	Dale H Thurston	608 Saxon Blvd Deltona FL 32725	✓ Add Remove
	dditional sheets, if necessary). (B		
provisi		ge, reclassification, or cancellation tent if not contained in the amendn	

The date of each amendmen	t(s) adoption: <u>09/01/2010</u>
	(date of adoption is required)
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/we by the shareholders was/w	ere adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.
	ere approved by the shareholders through voting groups. The following statement and 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/we action was not required.	ere adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/we action was not required.	ere adopted by the incorporators without shareholder action and shareholder
Dated]- 1- 2010
Signature_	Alace of Thurston
(By sele	a director, president or other officer – if directors or officers have not been ected, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)
	Daus H THURSTON
	(Typed or printed name of person signing)
	Presinent
	(Title of person signing)