David D. Bone
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October 8, 1999

Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 900003013739--3 -10/13/99--01052--007 *****43.75 ******43.75

Re: Amendment to Articles of Incorporation of SUNCOAST SERVICES OF SIESTA KEY, INC.

Gentlemen:

Enclosed is an original and one copy of the Articles of Amendment for SUNCOAST SERVICES OF SIESTA KEY, INC., along with my check #4941 in the amount of \$43.75 constituting the filing fee for the same and payment for a certified copy to be returned to me at the above address.

Thank you for your assistance, and please feel free to contact me should you have any questions or need anything further.

Very truly yours,

DAVID D. BONE

/pjh Enclosures crp-frm\filing.amd OCT 13 AM IO: 33

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF SUNCOAST SERVICES OF SIESTA KEY, INC.

The undersigned, as the officer the corporation authorized to execute this document, hereby certifies as follows:

At a special joint meeting of the Board Of Directors and the shareholders of this corporation, called and held according to the applicable provisions of the laws of Florida and this corporation's bylaws, on October 8, 1999, at which meeting all of the members of the Board Of Directors and all of the stockholders of record holding a majority of the issued and outstanding stock in this corporation were present, and the following resolution was unanimously adopted:

It is hereby resolved, by the Board Of Directors and the shareholders of Suncoast Services of Siesta Key, Inc., that the said Board Of Directors and shareholders deem it advisable, and hereby declare it to be advisable that the Articles Of Incorporation of Suncoast Services of Siesta Key, Inc. be amended to change the corporate name from Suncoast Services of Siesta Key, Inc. to Suncoast Realty Services of Sarasota, Inc..

In witness whereof, these Articles Of Amendment are being executed and filed, by the authorized corporate officer, on behalf of Suncoast Services of Siesta Key, Inc..

Corporate Officer

JANET SMITH

(Corporate Officer - Printed Or Typed Name)

State Of Florida County Of Sarasota

on <u>Orbola 8,1999</u>, the above named corporate officer of Suncoast Services of Siesta Key, Inc., who is personally known to me, or produced a Florida driver's license as identification, personally appeared before me at the time of notarization, and, after being given the oath, acknowledged signing these Articles Of Amendment To The Articles Of Incorporation Of Suncoast Services of Siesta Key, Inc..

Notary Public

(Notary Public - Printed Or Typed Name)

Commission Expiration Date & Commission Number:

Patricia J Hilton

My Commission CC792218

Expires November 22, 2002

(SEAL)

Articles Of Amendment To The Articles Of Incorporation Of Suncoast Services of Siesta Key, Inc.

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