## P94000026367

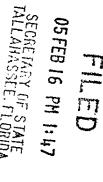
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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF C	CORPORATION: OCEANFRONT	REALTY OF THE PALM BEACH	IES, INC.
DOCUMEN'	Г NUMBER: _ P94000026367		
The enclosed	Articles of Amendment and fee ar	e submitted for filing.	
Please return	all correspondence concerning this	matter to the following:	
	KRISTINE OLSEN TRUE		
	(Name o	f Contact Person)	
	TRUE ASSOCIATES REAL ESTATE	, INC.	
	(Fire	n/ Company)	
	14041 US HIGHWAY ONE		
	(	Address)	
	JUNO BEACH, FL 33408		
	(City/ Sta	te/ and Zip Code)	
For further in	formation concerning this matter, p	olease call:	
KRISTINE OLS		at (_561)_622-4000	
1	(Name of Contact Person)	(Area Code & Daytime	Telephone Number)
Enclosed is a	check for the following amount:		
<b>☑</b> \$35 Filing Fe	e ☐ \$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 Corporator 409 E. Gaines Street Tallahassee, FL 32	rations et

## Articles of Amendment to Articles of Incorporation of

OCEANFRONT REALTY OF THE PALM BEACHES, INC.	13. SE	55
(Name of corporation as currently filed with the Florida Dept. of State)	RETA	EB 16
P <del>94</del> 000026367	38.3	- <del>0</del>
(Document number of corporation (if known)	- HO	모
Discovery to the provisions of section 607 1006 Floride Statutes this Election By Et Co.		· · ·
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Co.</i> adopts the following amendment(s) to its Articles of Incorporation:	rporation	ñ –
· · · · · · · · · · · · · · · · · · ·		
NEW CORPORATE NAME (if changing):		
TRUE ASSOCIATES REAL ESTATE, INC.		_
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," (A professional corporation must contain the word "chartered", "professional association," or the abbrev	or "Co.")	#1)
<u>AMENDMENTS ADOPTED</u> - (OTHER THAN NAME CHANGE) Indicate Article and/or Article Title(s) being amended, added or deleted: ( <u>BE SPECIFIC</u> )	Number(	s)
		-
	·	-
		_
		-
		_
		-
	<del></del>	_
		-
(Au. 1140) - 1 - 20	····	-
(Attach additional pages if necessary)		
If an amendment provides for exchange, reclassification, or cancellation of issued share for implementing the amendment if not contained in the amendment itself: (if not applicable)	s, provisione, indicate	ons N/A)
		•
	<del></del>	-
(continued)	<del>- v</del>	

The date of each amendment(s) adoption: FEBRUARY 14, 2005			
Effective date if applicable:			
	(no more than 90 days after amendment file date)		
Adoption of Amendment(s)	(CHECK ONE)		
	vas/were approved by the shareholders. The number of votes cast for the shareholders was/were sufficient for approval.		
	vas/were approved by the shareholders through voting groups. The must be separately provided for each voting group entitled to vote sendment(s):		
"The number of	votes cast for the amendment(s) was/were sufficient for approval by		
<del></del>	(voting group)		
☐ The amendment(s) w and shareholder action	ras/were adopted by the board of directors without shareholder action on was not required.		
☑ The amendment(s) we shareholder action w	ras/were adopted by the incorporators without shareholder action and as not required.		
Signed this 14 day of F	EBRUARY 2005		
selected	ector, president or other officer - if directors or officers have not been d, by an incorporator - if in the hands of a receiver, trustee, or other court ed fiduciary by that fiduciary)		
KRIST	TINE OLSEN TRUE		
	(Typed or printed name of person signing)		
PRESI	DENT		
	(Title of nerson cigning)		

**FILING FEE: \$35**