

P96000056942

Albert W. Rummel  
415 Bahama Street  
Big Coppitt Key, FL 33040  
305/296-6501

July 25, 1997

Division of Corporations  
DOMESTIC CHARTER SECTION / AMENDMENTS  
409 E Gaines Street  
Tallahassee FL 32301  
850/487-6050

50002255655--4  
-08/01/97--01122--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: Amendment of Articles of  
Incorporation for  
AWR REALTY CORPORATION  
Document #P 96000056942  
Filed 07/08/96

Greetings:

Enclosed is an Amendment to the Articles of Incorporation  
filed by my corporation, AWR REALTY CORPORATION, which would  
change the organization from a Corporation-for-Profit to  
a Professional Association under Florida Statute 621 et seq.  
and would change the name of the organization to ALBERT W.  
RUMMEL, P.A.

This change is necessitated by the Key West Association of  
Realtors advisory to members about conversions to PAs from  
Sub-Chapter S Corporations. The enclosed Amendments are in  
service to that advisory.

Also enclosed is our check for \$ 35.00 to cover the fees.  
Please file these Amendments at your earliest convenience!

Very truly yours,

  
Albert W. Rummel  
ALBERT W. RUMMEL, P.A.

FILED  
97 SEP 22 PM 1:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amendments*

SEP 22 1997

AWR REALTY CORPORATION  
P.O. Box 4036  
Key West, FL 33040  
305/294-7284

September 19, 1997

Division of Corporations  
DOMESTIC CHARTER SECTION / AMENDMENTS  
409 E Gaines Street  
Tallahassee FL 32301  
850/487-6050

RE: Amendment of Articles of  
Incorporation for  
AWR Realty Corporation  
Document #P 96000056942  
Filed 07/08/96

Greetings:

Enclosed is an Amendment to the Articles of Incorporation filed by my corporation, AWR REALTY CORPORATION, which would change the organization from a Corporation-for-Profit to a Professional Association under Florida Statute 621 et seq. and would change the name of the organization to ALBERT W. RUMMEL, P.A.

This change is necessitated by the Key West Association of Realtors advisory to members about conversions to PAs from Sub-Chapter S Corporations. The enclosed Amendments are in service to that advisory.

Also enclosed is our check for \$ 35.00 to cover the fees. Please file these Amendments at your earliest convenience!

Very truly yours,

Albert W. Rummel  
ALBERT W. RUMMEL, P.A.



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

August 8, 1997

ALBERT W. RUMMEL  
415 BAHAMA STREET  
BIG COPPITT KEY, FL 33040

SUBJECT: AWR REALTY CORPORATION  
Ref. Number: P96000056942

We have received your document for AWR REALTY CORPORATION and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

When changing the name of a corporation filed pursuant to chapter 607, Florida Statutes, to that of a professional service corporation filed pursuant to chapter 621, Florida Statutes, the nature of business must also be added or changed to specifically indicate what type of professional service the corporation will be rendering.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 997A00040453

*See new Amendment Article # 2. Also, mail  
your acknowledgment to the PO box address  
shown in the amendment letter. Thank you*

FILED  
97 SEP 22 PM 1:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AWR REALTY CORPORATION  
P.O. BOX 4036  
KEY WEST FL 33040  
305/294-7284

-----  
AMENDMENT TO THE ARTICLES OF INCORPORATION  
-----

The sole Shareholder and Director of AWR REALTY CORPORATION, a corporation-for-Profit filed on July 8, 1996 under Division of Corporations Document #96000080337, held a Special Meeting of the Board of Directors at the office of the Registered Agent in Key West, Florida on July 24, 1997 and it was resolved that:

- 1] The Corporation apply to the Florida Division of Corporations to change the form of organization from Corporation for Profit to a Professional Association under Florida Statute 621 et seq; and does herewith adopt these amendements; and
- 2] The nature of the business to be conducted by this Professional Association will be a Real Estate Agency and/or Brokerage firm.
- 3] To change the name of the Corporation from AWR REALTY CORPORATION to ALBERT W. RUMMEL, P.A. effective immediately.

The above Amendments to the Articles of Incorporation are herewith adopted this 24th day of July 1997 at Key West Florida.

*Bruce Peterson*  
Witness

*Albert W. Rummel*  
Albert W. Rummel  
Secretary  
ALBERT W. RUMMEL, P.A.  
formerly  
AWR REALTY CORPORATION

PROFIT  
et seq  
et seq  
et seq