

HUNT, COOK, RIGGS, MEHR & MILLER, P.A.

ATTORNEYS AT LAW
SUITE 401
2200 CORPORATE BOULEVARD, NW
BOCA RATON, FLORIDA 33431
EMAIL: admin@huntcook.com
URL: huntcook.com

TELEPHONE: 561-997-9223

TELEFAX: 561-997-6224

ROBERT
JOSEPH R. COOK
DAVID A. RIGGS
RYNA E. MEHR
LAWRENCE MILLER
ANDREW M. CROSS
SUSAN E. GIBBERG *

ANDREA L. PERN
DAVID GREENE
M. O'NEILL, LL.M.
L.M. T. KATON
NANCY
DOLLOCK
OLIVIER
GARY SOVACS

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May 7, 2002

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

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*****78.75 *****43.75

RE: JOHN F. SOAVE, INC.
JFS REALTY, INC.

Dear Sir/Madam:

We enclose Statements of Change of Registered Agent for the above-named corporations and Articles of Amendment to JFS Realty, Inc. Also enclosed are our checks totaling \$113.75 for the filing fees and certified copy of the filed Articles of Amendment.

Thank you.

Very truly yours,

HUNT, COOK, RIGGS, MEHR & MILLER, PA

By: *Betsy Courant*
Betsy Courant,
Corporate Paralegal

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encls.

FILED
02 MAY 13 AM 9:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

T BROWN MAY 20 2002

ARTICLES OF AMENDMENT

TO

JFS REALTY, INC.

Document No. P97000084231

FILED
02 MAY 13 AM 9:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Florida Statute Section 607.1006, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:


FIRST: ARTICLE I of the Articles of Incorporation is amended to read in its entirety as follows:

The name of the corporation is changed from JFS REALTY, INC. to C L SOAVE REALTY SALES, INC.

SECOND: The date of the amendment's adoption is April 12, 2002.

THIRD: The foregoing Amendment was approved by the sole shareholder.

Signed this 30th day of April, 2002.



John Soave, President