

P99000042946

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November 1, 2004

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Asgard Realty Group, Inc.

Filing Evidence

- Plain/Confirmation Copy
- Certified Copy

Retrieval Request

- Photocopy
- Certified Copy

Type of Document

- Certificate of Status
- Certificate of Good Standing
- Articles Only
- All Charter Documents to Include Articles & Amendments
- Fictitious Name Certificate
- Other

NEW FILINGS	
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<input type="checkbox"/>	Non Profit
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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
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<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
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ARTICLES OF AMENDMENT

1. The following provisions of the Articles of Incorporation of **Asgard Realty Group, Inc.**, a Florida corporation, as filed in the offices of the Secretary of State, State of Florida, in Tallahassee, Florida on the 6th day of May, 1999, and assigned document number P99000042946, be and they hereby are amended in the following particulars:

A. ARTICLE ONE is hereby deleted and the following is substituted in its place:

ARTICLE ONE

The name of the corporation is **Reddick Realty Group, Inc.**

B. ARTICLE TWO is hereby deleted and the following is substituted in its place:

ARTICLE TWO

The principal office of the Corporation is 4280-D Belair Lane, Naples, Florida 34103, and the mailing address of the Corporation is P. O. Box 960, Naples, Florida 34106.

C. ARTICLE SIX is hereby deleted and the following is substituted in its place:

ARTICLE SIX


The business and the affairs of this corporation shall be managed by a Board of Directors, which shall be elected by the Shareholders and serve as provided in the By-Laws. The number of the members of the Board of Directors may either be increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The name and address of the director shall be as follows:

Paige A. Reddick
P. O. Box 960
Naples, Florida 34106

2. The foregoing amendments were adopted effective on the 18th day of October, 2004.

3. The Amendment was approved by the shareholders. The number of votes cast for the Amendment were sufficient for approval.

Signed this 20th day of October, 2004.



Paige A. Reddick, President