

P.O. Box 1238 Sarasota, Florida 34230-1238 CORPORATION NAME(S) & DOCU	Office Use Only Top co
(Corporation Name) 2. (Corporation Name)	(Document #) 700032801774 -06/07/0001078007 +*****43.75 *****43.75
4. (Corporation Name) Walk in Pick up time Mail out Will wait	(Document #) (Document #) Certified Copy Photocopy Certificate of Status
NEW FILINGS Profit Not for Profit Limited Liability Domestication Other	AMENDMENTS Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger
OTHER FILINGS Annual Report Fictitious Name	REGISTRATION/QUALIFICATION Foreign Limited Partnership Reinstatement Trademark Other

Examiner's Initials

Syprett, Meshad, Resnick, Lieb, Dumbaugh, Jones & Krotec, P.A.

Board Certified Civil Trial Lawyer

- ** Board Certified Real Estate Lawyer
- *** Certified Circuit Court Mediator
- + Also Admitted in Alabama
- ++ NFL Certified Contract Advisor

June 5, 1994

John D. Dumbaugh**
Angela D. Flaherty
Teresa D. Jones*+***
Peter J. Krotec
M. Joseph Lieb, Jr.***
John W. Meshad**
Michael L. Resnick
Jim D. Syprett
F. Scott Westheimer++

Corporate Records Bureau Division of Corporations Department of State P. O. Box 6327 Tallahassee, Florida 32314

Re: ALEMANNIA REAL ESTATE INVESTMENTS, INC.

Dear Sir:

Enclosed please find our proposed Articles of Amendment for the above-referenced corporation. I would appreciate your filing the Articles and providing a certified copy to our office. Our check in the amount of \$43.75 is enclosed to cover the costs of filing said articles and certified copy of same.

Thank you for your attention to this matter. If you should have any questions in this regard, please call me, collect.

Very truly yours,

Verna Williams Paralegal for

John D. Dumbaugh

Enc.

ALEMANNIA REAL ESTATE INVESTMENTS, ARTICLES OF AMENDMENT

PARTICIAN AN BIO Pursuant to the Florida Business Corporation Act, corporation hereby adopts the following articles of amending its articles of incorporation:

- The name of the corporation is ALEMANNIA REAL Name. ESTATE INVESTMENTS, INC.
- Amendment Text. The amendment to the articles of incorporation of the corporation provides as follows:

RESOLVED, that an amendment to the articles of incorporation of the corporation be and hereby is adopted changing the name of the corporation from ALEMANNIA REAL ESTATE INVESTMENTS, INC. to EURO-OVERSEAS-REALTY, INC.

- 3. <u>Date Adopted</u>. The above amendment was adopted on the date hereof.
- 4. Method of Adoption. The above amendment was duly adopted by the board of directors and the shareholders.
- 5. Effective Time and Date. This instrument shall become effective at the filing hereof by the Department of State.

IN WITNESS WHEREOF, the undersigned executed this instrument this 31^{2} day of May, 2000.

ALEMANNIA REAL ESTATE INVESTMENTS, INC.

BARBARA C. DUMBAUGH, Vice President

STATE OF FLORIDA COUNTY OF SARASOTA)

BEFORE ME, the undersigned authority, personally appeared BARBARA C. DUMBAUGH as Vice-President of the corporation, who is personally known to me to be the person described in or produced personally horrows as identification and who executed the above instrument, and who did freely and voluntarily acknowledge before me according to law the execution of the same for the uses and purposes stated therein.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, in said County and State this 3/1/2 day of MAY , 2000.

Notary Public

My Commission Expires:

OFFICIAL NOTARY SEAL
PAMELA'S CARR-KELLER
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC920644
MY COMMISSION EXP. APR. 13,2004