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11/24/05--01058--019 #23 75

N.C.
Q. Conliffe JAN 28 2005

LEONARD H. BAIRD, JR.

ATTORNEY AT LAW

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January 21, 2005

Department Of State
Division Of Corporations
Corporate Filings
409 East Gaines Street
Tallahassee, FL 32399

RE: ARTICLES OF AMENDMENT
COLDWELL BANKER HOMES AND LAND REALTY, INC.

Dear Sir:

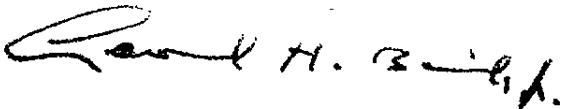
Please find enclosed original executed Articles Of Amendment for filing along with my trust account check in the amount of \$43.75 representing the following:

Filing Fee-----\$35.00
Certified Copy----- 8.75

TOTAL AMOUNT DUE-----\$43.75

Please return to me at your earliest convenience the certified copy in the enclosed overnight UPS envelope.

Very truly yours,



LEONARD H. BAIRD, JR.

LHB/rpe

Enclosures

UPS Delivery

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
COLDWELL BANKER HOMES AND LAND REALTY, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida for profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

Article I of the Articles of Incorporation of COLDWELL BANKER HOMES AND LAND REALTY, INC., is hereby amended in its entirety to read as follows:

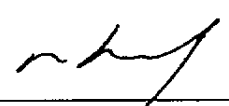
ARTICLE I

The name of this corporation shall be TONY HUBBARD REALTY, INC.

The foregoing amendment was adopted by the shareholders of this Corporation on January 20, 2005, and the number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President executed these Articles of Amendment this January 20, 2005.

COLDWELL BANKER HOMES AND
LAND REALTY, INC.

By: 
TONY D. HUBBARD
President