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07 JUN 15 PM 2:38
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TALLAHASSEE FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN**THOMPSON-BAILEY-BAKER REALTY, INC.**

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June 15, 2007

FLORIDA DEPARTMENT OF STATE

THOMPSON-BAILEY-BAKER REALTY, INC.
P.O. BOX 70
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ST. AUGUSTINE, FL 32085US

SUBJECT: THOMPSON-BAILEY-BAKER REALTY, INC.
REF: 342360

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07 JUN 15 AM 8:00

DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
THOMPSON-BAILEY-BAKER REALTY, INC.**

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes (2006), Thompson-Bailey-Baker Realty, Inc., a corporation organized and existing under the laws of the State of Florida, adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is Thompson-Bailey-Baker Realty, Inc., and the document number is 342360.
2. The following Amendments to the corporation's Articles of Incorporation were adopted by the shareholders of the corporation on June 1, 2007, in the manner prescribed by the Florida General Corporation Act:

**ARTICLE I
NAME**

The name of the corporation is Thompson Realty & Development, Inc.

**ARTICLE II
PRINCIPAL OFFICE**

The street address of the principal office of the corporation is 601-B South Ponce de Leon Boulevard, St. Augustine, Florida 32084, and the mailing address is Post Office Drawer 70, St. Augustine, Florida 32085-0070.

3. The foregoing Amendments were recommended by the Board of Directors and adopted by the shareholders. The number of votes cast by the shareholders in favor of the amendments was sufficient for approval.

DATED this 12th day of June, 2007.

THOMPSON-BAILEY-BAKER REALTY,
INC.

By Paul J. Thompson
Paul J. Thompson
Its President

STATE OF FLORIDA
COUNTY OF ST. JOHNS

The foregoing instrument was acknowledged before me this 12th day of June, 2007, by Paul J. Thompson, as President of Thompson-Bailey-Baker Realty, Inc., a Florida corporation, on behalf of the corporation, who was (☒) personally known to me or (☐) produced a valid Florida driver's license as identification.

Hazel Joyce Fitzsimmons
Notary Public

