

418835

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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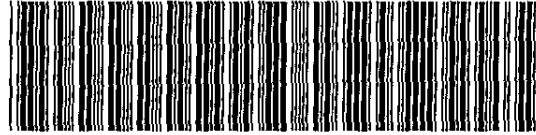
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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T BROWN OCT - 1 2004

RYAN AND MARKS ATTORNEYS, LLP

3000-B HARTLEY ROAD
JACKSONVILLE, FLORIDA 32257

WILLIAM B. RYAN, JR.
E-mail: bill@ryanandmarks.com

JEFFREY B. MARKS
E-mail: jeff@ryanandmarks.com

TELEPHONE (904) 262-4242

FAX (904) 262-3717

September 14, 2004

Secretary of State
ATTENTION: Corporate Division
P. O. Box 6327
Tallahassee, FL 32314

Re: Rivertown Realty, Inc.

Dear Ladies and Gentlemen:

Enclosed are Articles of Amendment for filing along with our check
for the filing fee in the amount of \$35.00 Thank you very much.

Sincerely,

RYAN AND MARKS ATTORNEYS, LLP



Jeffrey B. Marks

JBM:mt

Enclosures



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 23, 2004

JEFFREY B. MARKS
RYAN AND MARKS ATTORNEYS, LLP
3000-8 HARTLEY ROAD
JACKSONVILLE, FL 32257

SUBJECT: RIVERTOWN REALTY, INC.
Ref. Number: 418835

We have received your document for RIVERTOWN REALTY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The name of the entity must be identical throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 404A00056153

RYAN AND MARKS ATTORNEYS, LLP

3000-8 Hartley Road
Jacksonville, Florida 32257

William B. Ryan, Jr.
e-mail: bill@ryanandmarks.com

Telephone (904) 262-4242
Fax (904) 262-3717

Jeffrey B. Marks
e-mail: jeff@ryanandmarks.com

September 29, 2004

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

Re: Rivertown Realty, Inc. Name Change Amendment

Dear Ladies and Gentlemen:

Pursuant to your letter of September 23rd, enclosed is the corrected name change amendment filing. I would appreciate you returning a file stamped copy to me for our records. Thank you for your assistance.

Sincerely,

RYAN AND MARKS ATTORNEYS, LLP



Sandra Saum
Assistant to Jeff Marks

JBM/sds
Enclosures

RECEIVED
04 OCT -1 AM 11:22
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

RIVERTOWN REALTY, INC.
(Document # 418835)

FILED
04 OCT -1 PM 4:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation:

The name of the corporation shall be: MANDARIN REALTY, INC.

The undersigned does hereby certify that the foregoing amendment was unanimously approved by all of the shareholders and all of the directors of Rivertown Realty, Inc. at a special meeting of the shareholders and directors of the corporation held at the office of the corporation at 3720 Kori Road, Jacksonville, Florida 32257, on the 14th day of September, 2004.

Executed this 28th day of September, 2004.



Sam J. Fords, Jr., President