

458710

March 27, 2000

Dear Sir,

I am requesting that the name of my corporation be changed from: Mr. E Realty, Inc to: Engle Realty, Inc. I am president, vice president, secretary, treasurer, and resident agent, all of which will remain the same. Please send me a certified copy of this amendment. Thank

You.

Sincerely,  
Clarence Engle  
President of  
Mr. E Realty, Inc.

Clarence Engle  
2835 North A1A Hwy  
Unit 434  
Indianatic, FL 32903

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NC  
4-7-00  
MHS

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 MAR 29 PM 1:16

FILED

**ARTICLES OF AMENDMENT**

to

**ARTICLES OF INCORPORATION**

of

Mr. E Realty, Inc

(present name)

**FILED**

00 MAR 29 PM 1:16

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.*

**FIRST:** Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

Name change to: ENGLE REALTY, INC.

**SECOND:** The date of adoption of the amendment(s) was: March 27, 2000

**THIRD:** Adoption of Amendment (CHECK ONE)

- The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

Clarence Engle

Signature of Chairman, Vice Chairman, President or other officer

Clarence Engle

Typed or printed name

President and V.P., S, T, RA. March 27, 2000

Title

Date

**THIRD:** The date of each amendment's adoption: March 27, 2000.

**FOURTH: Adoption of Amendment(s) (CHECK ONE)**

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by Shareholders voting group."

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 27<sup>th</sup> day of March, 2000.

Signature Clarence Engle  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Clarence Engle  
Typed or printed name

President  
Title