

512726



ACCOUNT NO. : 072100000032
REFERENCE : 395262 82724A
AUTHORIZATION :
COST LIMIT : \$ PPD

FILED
99 OCT -1 PM 4:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : October 1, 1999

ORDER TIME : 2:33 PM

ORDER NO. : 395262-005

000003003250--2
-10/04/99--01001--001
*****70.00 *****35.00

CUSTOMER NO: 82724A

CUSTOMER: Ms. Diane Whitacre
Morrison & Conroy
3838 Tamiami Trail North
Suite 402
Naples, FL 34103-3507

DOMESTIC AMENDMENT FILING

NAME: INVESTMENT PROPERTIES
CORPORATION OF NAPLES

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

RECEIVED
99 OCT -1 PM 3:08
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILE FIRST

N.C.
C. COULLETTE OCT 06 1999

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS: _____



FLORIDA DEPARTMENT OF STATE

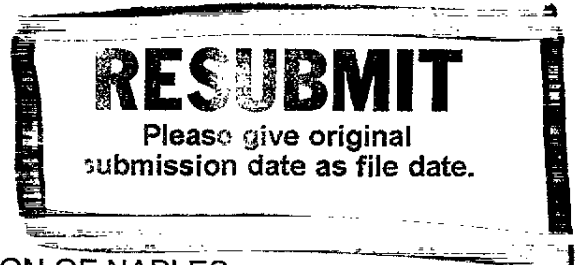
Katherine Harris
Secretary of State

October 4, 1999

CSC

TALLAHASSEE, FL

SUBJECT: INVESTMENT PROPERTIES CORPORATION OF NAPLES
Ref. Number: 512726



We have received your document for INVESTMENT PROPERTIES CORPORATION OF NAPLES and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

This document must be filed pursuant to chapter 607.1006 not 617.1006. Please correct and return for filing.

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) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 499A00047979

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 OCT -6 AM 11:25

RECEIVED

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
INVESTMENT PROPERTIES CORPORATION OF NAPLES
a Florida corporation**

FILED
99 OCT - 1 PM 4:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Amendments adopted:

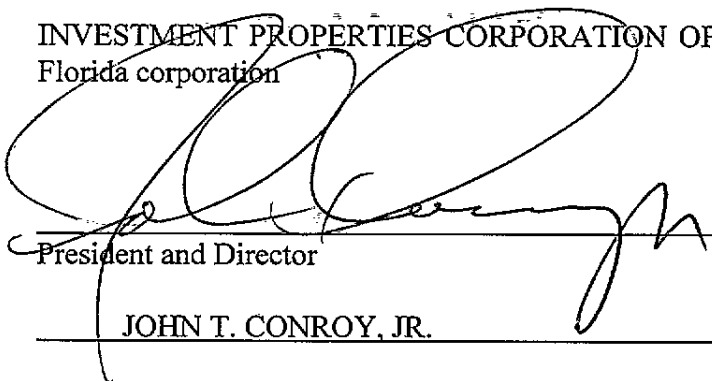
Article I: Name and Address: The name of the Corporation shall be changed to "Income Property Consulting of Naples, Inc.".

SECOND: The date of adoption of the amendment(s) was: September 24, 1999

THIRD: The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Dated: September 29, 1999.

INVESTMENT PROPERTIES CORPORATION OF NAPLES, a
Florida corporation



President and Director

JOHN T. CONROY, JR.