

570751

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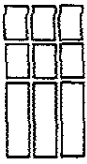
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

570751
388 NO
1-7-03



FRANKEL
ENTERPRISES INC.

200 ADMIRALS COVE BOULEVARD, SUITE 417, JUPITER, FLORIDA 33477 (561) 744-1033 • FAX (561) 744-8889

June 17, 2003

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Articles of Amendment of Boca Lago Resales and Rentals Company
Now known as Boca Lago Realty, Inc.

Dear Ladies and Gentlemen:

Enclosed please find the original and one copy of the above referenced Articles of Amendment, together with a check in the amount of \$35.00 representing the filing fee. I would appreciate it if you would please file these Articles of Amendment and then return a copy of same to me at the address listed below.

Thank you for your help and cooperation.

Sincerely,


SHERRY LEFKOWITZ HYMAN, ESQ.

SLH/pja

Enclosures

ARTICLES OF AMENDMENT

OF

BOCA LAGO RESALES AND RENTALS COMPANY

WHEREAS, The Articles of Amendment (the "Articles") for Boca Lago Resales and Rentals Company, a Florida Corporation ("Corporation") were filed on May 2, 1978 in the Florida Department of State, Division of Corporations of the State of Florida:

WHEREAS, pursuant to Florida Statutes 607.1006, the Shareholders and Directors desire to amend the Articles as set forth herein.

WHEREAS, on June 17, 2003, a majority of the voting Shareholders and Directors of the Corporation approved the following Amendment to the Articles of Incorporation for the Corporation.

NOW, THEREFORE, this Amendment to the Articles of Incorporation, is hereby made as follows:

1. Article One is hereby amended to read as follows:

The name of the corporation shall be: **BOCA LAGO REALTY, INC.**

IN WITNESS WHEREOF, I, the undersigned have executed these Articles of Amendment this 23 day of June, 2003.

BY: _____

Thomas Frankel
President/Director

STATE OF FLORIDA)
) SS
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 23 day of June, 2003, by Thomas Frankel, who is personally known to me, as President/Director of Boca Lago Resales and Rentals Company, a Florida corporation, now known as Boca Lago Realty, Inc., a Florida corporation, on behalf of the corporation.

Notary Public
State of Florida at Large
My Commission Expires:



SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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