

607651

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FRANCES G. BURGESS, C.L.A.

PLEASE REPLY TO:
POST OFFICE BOX 1280
FERNANDINA BEACH, FL 32035-1280
904/261-0742
FAX # 904/261-0745

August 15, 1997

Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

ATTN: AMENDMENT SECTION

RE: THE REALTY SOURCE, INCORPORATED

Dear Sirs:

100002269821--0
-08/18/97-01099-011
*****35.00 *****35.00

Enclosed are:

1. Our check in the amount of \$35.00; and
2. Original Articles Of Amendment To Articles Of Incorporation for the above referenced corporation.

Please file and let us have confirmation of same at your earliest convenience.

Thank you for your continued assistance.

Yours sincerely,

Wesley R. Poole
Wesley R. Poole

WRP/fgb
Enclosures

FILED
97 AUG 18 AM 9:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JPL
8/25

N/C Amend

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

THE REALTY SOURCE, INCORPORATED

(present name)

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles Of Amendment to its Articles Of Incorporation:

FIRST: Amendment adopted: (indicate article number being amended, added or deleted)

ARTICLE I. NAME is hereby amended to change the name of the corporation to THE REALTY SOURCE, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

FILED
97 AUG 18 AM 9:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/A

THIRD: The date of each amendment's adoption: August 1, 1997.

FOURTH: Adoption of Amendment

XX The amendment was approved by the shareholders.
The number of votes cast for the amendment was
sufficient for approval.

— The amendment was 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:*

"The number of votes cast for the amendment was
sufficient for approval by _____."
voting group

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

— The amendment was adopted by the incorporators
without shareholder action and shareholder action
was not required.

Signed this 14 day of August, 1997.

Signature

Edward E. Boner, Jr.
(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)

EDWARD E. BONER, JR.

Typed or printed name

President

Title