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REALTOR*	Santa Rosa Board Of Re P.O. Box 803 Milton, FL 32572	County altor,
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NC CRC 11/10

DATE:

October 30, 2003

TO:

Cathy Edwards

FROM:

Karen S. Burke

Caller My Doc

SUBJECT:

Division of Corporations

Unfortunately, The Division of Corporations will not accept our faxed copy. Please mail the original to the following address along with a check in the amount of \$35.00 payable to FL Division of Corporations:

FL Division of Corporations

Att: Karen Gibson

P.O. Box 3627

Tallahassee, FL 32314

Karen Gibson has assured us that they will change it as soon as they receive the original. We must wait until the change has been made to close the loan.

If you should have any questions, please call me at 850-435-1305.

ARTICLES OF AMENDMENT

to

03 OCT 30 AM 11: 56

ARTICLES OF INCORPORATION AHASSEE, FLORIDA

of
SANTA ROSA BOARD OF REALTORS, INC.
(present name)
(Document Number of Corporation (If known)
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.)
CORRECTION REQUESTED;
IN ERROR, ORIGINAL ARTICLES OF INCORPORATION ON FILE WITH SECRETARY OF STATE- CORPORATIONS DIVISION, LISTED NAME OF THIS CORPORATION AS: SANTA ROSA BOARD OF REALTORS, INC.
ACCURATE CORPORATION NAME IS:
SANTA ROSA COUNTY BOARD OF REALTORS, INC
SECOND: The date of adoption of the amendment(s) was: OCTOBER 30, 2003
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.
Thy Edwards
Signature of Chairman, Vice Chairman, President or other officer
CATHY M. Edwards Typed or printed name
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