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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Rs 7/3/06

CLYDE W. DAVIS, P.A.

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June 22, 2006

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

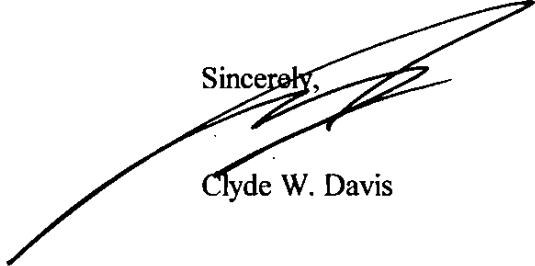
Re: Amelia Island Nassau County Association of Realtors, Incorporated

Ladies/Gentlemen:

Enclosed please find the original and one copy of the Articles of Amendment to the Articles of Incorporation for the above entity, duly executed and notarized, along with our check number 6116 in the amount of \$43.75 for the filing fee and certified copy of the amendment.

Should you have any questions with regard to the enclosed, please feel free to call me directly. Thank you for your prompt attention to this matter.

Sincerely,



Clyde W. Davis

CWD/dlr
Enclosures

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
AMELIA ISLAND-GREATER NASSAU COUNTY
ASSOCIATION OF REALTORS, INCORPORATED

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Document Number: 755844

The undersigned, Executive Vice-President of **AMELIA ISLAND-GREATER NASSAU COUNTY ASSOCIATION OF REALTORS, INCORPORATED**, Document Number: 755844, acknowledges the adoption of the following Articles of Amendment to the Articles of Incorporation of **AMELIA ISLAND-GREATER NASSAU COUNTY ASSOCIATION OF REALTORS, INCORPORATED**, as approved and adopted by the corporation on November 12, 2002, at 1:00 p.m., at the offices of the corporation at Fernandina Beach, Florida.

1. The following Resolution was recommended by the directors, approved by the members of the corporation, and adopted by the directors on November 12, 2002, in the manner prescribed by FS. 617.1002;

2. At the time of the recommendation, approval, and adoption, there was then present a quorum of the directors and a quorum of the membership;

3. The Resolution amending the Articles of Incorporation reads as follows:

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF **AMELIA ISLAND-GREATER NASSAU COUNTY ASSOCIATION OF REALTORS, INCORPORATED**, THAT THE ARTICLES OF INCORPORATION ARE AMENDED AS FOLLOWS:

A. Article I of the Articles of Incorporation is hereby amended to read:

The name of this organization hereafter will be: AMELIA ISLAND NASSAU COUNTY ASSOCIATION OF REALTORS, INCORPORATED.

B. All other portions of the Articles of Incorporation which are inconsistent with the above

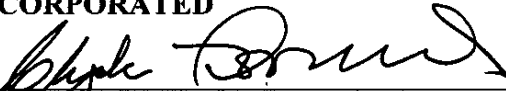
are hereby deleted or amended to reflect the current name of the organization.

4. The number of directors who voted for such amendment was 10; and the number of directors who voted against such amendment was 0.

5. A copy of this shall be spread upon the minutes of the corporation and the original filed with the Division of Corporations in Tallahassee, Florida.

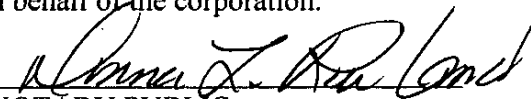
IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment, on this 22nd day of June, 2006.

**AMELIA ISLAND NASSAU COUNTY
ASSOCIATION OF REALTORS,
INCORPORATED**

By 
PRINT NAME CLYDE GOODBREAD
ITS EXECUTIVE VICE PRESIDENT

STATE OF FLORIDA)
COUNTY OF NASSAU)

Before me, the undersigned authority, personally appeared **CLYDE GOODBREAD**, to me well known and known to be the Executive Vice President of **AMELIA ISLAND NASSAU COUNTY ASSOCIATION OF REALTORS, INCORPORATED**, and who executed the foregoing Articles of Amendment, and acknowledged before me that they executed the same upon lawful authority for the purposes therein expressed and subscribed to these articles on the 22nd day of June, 2006, and the same was the authorized act on behalf of the corporation.


NOTARY PUBLIC

