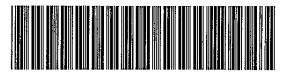
H 54682

(Requestor's Name)
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(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
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(Business Entity Name)
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Special Instructions to Filing Officer:

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LIRE JAKY OF STATE
ALLAHASSEE, FLORIDA

12/29 NC-

Law Office of Jamie B. Greusel, Esquire

1104 North Collier Boulevard Marco Island, FL 34145 239 394 8111

> Jamie B. Greusel Licensed in Fl and NJ

December 14, 2005

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

Re: Re/Max of Collier County II, Inc.

Gentlemen/Ladies:

Enclosed are two original Articles of Amendment for the corporation referenced above and a check in the amount of \$43.75 to be credited as follows:

\$35.00 Filing fee \$ 8.75 Certified copy \$43.75

Kindly file the original and return a certified copy to our office.

Sincerely,

larfile B. Greuse

JBG/rs Enclosure

Itrstate

Articles of Amendment to Articles of Incorporation of

FILED

	OD DEC 13 WW 10:
(Name of	RE/MAX OF COLLIER COUNTY II, INC. f corporation as currently filed with the Florida Dept. of State AHASSEE. FLO
	H54682
	(Document number of corporation (if known)
rsuant to the provisions of sopts the following amendm	ent(s) to its Articles of Incorporation:
EW CORPORATE NAMI	E (if changing):
ESULTS REALTY OF	COLLIER COUNTY, INC.
fust contain the word "corporation	n," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") intain the word "chartered", "professional association," or the abbreviation "P.A.")
MENDMENTS ADOPTED ad/or Article Title(s) being a	D- (OTHER THAN NAME CHANGE) Indicate Article Number(s) mended, added or deleted: (BE SPECIFIC)
	(Aug. L. A. L.)
	(Attach additional pages if necessary)
	exchange, reclassification, or cancellation of issued shares, provisions ent if not contained in the amendment itself: (if not applicable, indicate N/A)
. !	
:	

(continued)

The date of each amendment	(s) adoption: December 7, 2005
Effective date if <u>applicable</u> : _	
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
	was/were approved by the shareholders. The number of votes cast for y the shareholders was/were sufficient for approval.
	was/were approved by the shareholders through voting groups. The must be separately provided for each voting group entitled to vote nendment(s):
"The number of	votes cast for the amendment(s) was/were sufficient for approval by
	(voting group)
	was/were adopted by the board of directors without shareholder action on was not required.
The amendment(s) shareholder action	was/were adopted by the incorporators without shareholder action and was not required.
select	irector, president or other officer - if directors or officers have not been ed, by an incorporator - if in the hands of a receiver, trustee, or other court need fiduciary by that fiduciary)
	Daniel J. Dufault, Sr.
- 1	(Typed or printed name of person signing)
	President
- 1	(Title of person signing)

FILING FEE: \$35