

H58481

AUGUST IMPERIAL REALTY, INC.

LIC. REAL ESTATE BROKER

5925 Imperial Parkway #110
ImperialLakes
Mulberry, Florida 33860

(941) 647-1679
Fax (941) 646-5109

September 22, 1997

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P. O. Box 6327
Tallahassee, FL 32314

000002304530--5
-09/26/97-01043-015
*****35.00 *****35.00

Re: MID-FLORIDA REALTY & MANAGEMENT CO., INC. Formerly AUGUST IMPERIAL REALTY, INC. (Document # H58481)

I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607-0505, Florida Statutes.

SIGNATURE

Jimmie J. Patten

DATE

September 22, 1997

97 OCT -8 AM 8:33
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

~~699-22751~~

Amend & N/c

VS OCT 9 1997

*Rentals - Short and Long Term
Sales - Residential and Commercial*



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 3, 1997

KENNETH W. SMITH
AUGUST IMPERIAL REALTY, INC.
5925 IMPERIAL PKWY., #110
MULBERRY, FL 33860

SUBJECT: AUGUST IMPERIAL REALTY, INC.
Ref. Number: H58481

We have received your document for AUGUST IMPERIAL REALTY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name and title of the person signing the document must be noted beneath or opposite the signature.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 097A00048662

Rentals
Short and Long Term

AUGUST
IMPERIAL REALTY, INC.

Sales
Residential and Commercial

TELECOPIER TRANSMITTAL

DATE: October 8, 1997
TO: VELMA SHEPARD, CORPORATE SPECIALIST - DIVISION OF CORPORATIONS
RECIPIENT'S TELEPHONE #: () - -
RECIPIENT'S TELECOPIER #: (904) 487 - 6013
RE: FIRST PAGE OF ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF MID-FLORIDA REALTY & MANAGEMENT CO., INC.
Reference#H58481

FROM: Jimmie Pattey, President & Owner

AUGUST IMPERIAL REALTY, INC.
5925 IMPERIAL PARKWAY, SUITE # 110
MULBERRY, FL 33860

TELEPHONE #: (941) 647-1590

TELECOPIER #: (941) 646-5109

TOTAL NUMBER OF PAGES INCLUDING THIS PAGE: 2

PLEASE CALL IF THERE IS A PROBLEM WITH THIS TRANSMITTAL

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
97 OCT -8 AM 8:33
SECRETARY OF STATE
TALLAHASSEE FLORIDA

AUGUST IMPERIAL REALTY, INC.

(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(s) adopted: *(indicate article number(s) being amended, added or deleted)*

FIRST: The name of this corporation is Mid-Florida Realty & Management Co., Inc.

NINTH: The Registered Agent and her address for Service of Process of this Corporation is Jimmie J. Pattey, 5925 Imperial Parkway, Suite #102, Mulberry, FL 33860.

(Suite #102)

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:

THIRD: The date of each amendment's adoption: September 20, 1997

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.



- The amendment(s) was/were 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(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 22nd day of September, 19 97

Signature  
(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)

Kenneth W. Smith
Typed or printed name

President
Title

AUGUST IMPERIAL REALTY, INC.

LIC. REAL ESTATE BROKER

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ImperiaLakes
Mulberry, Florida 33860

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September 22, 1997

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P. O. Box 6327
Tallahassee, FL 32314

Re: MID-FLORIDA REALTY & MANAGEMENT CO., INC. Formerly AUGUST IMPERIAL
REALTY, INC. (Document # H58481)

I hereby accept the appointment as registered agent. I am familiar with,
and accept the obligations of, Section 607-0505, Florida Statutes.

SIGNATURE: *Jimmy J. Patten*

DATE: *September 22, 1997*

Rentals - Short and Long Term
Sales - Residential and Commercial