

H74780

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

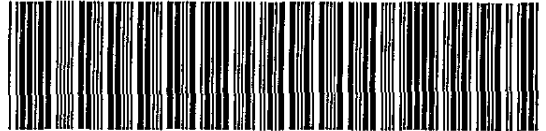
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300009316563

12/09/02--01075--013 **49.75

FILED
02 DEC -9 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name change/cc
@ 12/18/02

Law Offices

ALLAN L. CASEY

P.O. Box 7146

Winter Haven, Florida 33883-7146

863-294-4468

FAX 863-294-3947

ALLAN L. CASEY
DANIEL P. ROONEY

395 Avenue C, N.W.
Winter Haven, Florida 33881

December 5, 2002

Department of State
Division of Corporations
Corporate Filings
Post Office Box 6327
Tallahassee, FL 32314

Re: Articles of Amendment

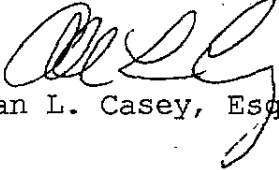
Gentlemen:

Enclosed herewith for filing in connection with the above referenced matter, please find Articles of Amendment for Brakora and Groover, Inc. changing name to Brakora Realty, Inc. I also enclose my check in the amount of \$43.75 to be allocated as follows:

Filing Fee:	\$35.00
Certified copy of Articles of Amendment:	8.75
TOTAL:	\$43.75

Please return Certified Articles via enclosed self-addressed postage paid envelope. Thanking you in advance for your assistance, I am,

With kindest regards,


Allan L. Casey, Esquire

ALC/mac
enclosures

FILED
02 DEC -9 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF AMENDMENT TO ARTICLES
OF INCORPORATION OF BRAKORA
AND GROOVER, INC.

The undersigned, being the President, Secretary and Sole Director of Brakora and Groover, Inc., a corporation organized under the laws of the State of Florida, hereby certifies as follows:

(1) The name of the corporation is Brakora and Groover, Inc.

(2) On the 3rd day of December, 2002, a motion was adopted at a Joint Meeting of all Shareholders and Directors of the corporation as follows:

It was moved, seconded and passed unanimously that the Articles of Incorporation for Brakora and Groover, Inc., shall be amended so that the current Article I shall be deleted in its entirety and the following substituted therefore:

ARTICLE I: The name of this corporation is Brakora Realty, Inc.

(3) The above motion was approved at a Special Joint Meeting of Shareholders and Directors, which was attended by all shareholders and directors of the corporation at which the above motion was made, seconded and passed by unanimous vote in accord with the corporation's Articles of Incorporation and By-Laws.

DATED this 3rd day of December, 2002.



WILLIAM R. BRAKORA, PRESIDENT,
SECRETARY, DIRECTOR

FILED
02 DEC -9 PM 7:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA