# J28643

ATTORNEYS' TITLE

Requestor's Name

_____

Address

_____

City/State/Zip     Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

*Name Change America*

1. _____  _____
   (Corporation Name)              (Document #)

2. _____  _____
   (Corporation Name)              (Document #)

3. _____  _____
   (Corporation Name)              (Document #)

4. _____  _____
   (Corporation Name)              (Document #)

[X] Walk in      [ ] Pick up time  ASAP      [X] Certified Copy

[ ] Mail out     [ ] Will wait     [ ] Photocopy     [ ] Certificate of Status

| NEW FILINGS | |
| --- | --- |
| | Profit |
| | NonProfit |
| | Limited Liability |
| | Domestication |
| | Other |

| AMENDMENTS | |
| --- | --- |
| X | Amendment |
| | Resignation of R.A., Officer/ Director |
| | Change of Registered Agent |
| | Dissolution/Withdrawal |
| | Merger |

| OTHER FILINGS | |
| --- | --- |
| | Annual Report |
| | Fictitious Name |
| | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
| --- | --- |
| | Foreign |
| | Limited Partnership |
| | Reinstatement |
| | Trademark |
| | Other |

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600002677986--2
-11/02/98--01096--002
*****35.00   *****35.00

600002677986--2
-11/02/98--01096--003
******8.75   ******8.75
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11/2/98

Examiner's Initials

<u>ARTICLES OF AMENDMENT</u>
<u>TO</u>
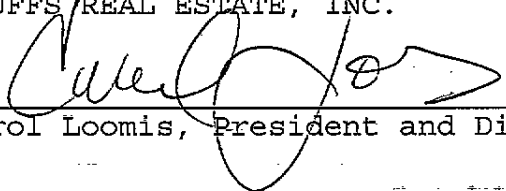<u>ARTICLES OF INCORPORATION</u>
<u>OF</u>
<u>BLUFFS REAL ESTATE, INC.</u>

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

1.  BLUFFS REAL ESTATE, INC., a Florida corporation, filed in Tallahassee, Florida, on August 14, 1986, is hereby amending the name of the corporation.  The name shall be changed from **BLUFFS REAL ESTATE, INC.** to **BLUFFS REAL ESTATE AND INVESTMENT PROPERTIES, INC.**

2.  That the foregoing amendment was duly and unanimously adopted by all of the stockholders entitled to vote and all of the directors of the corporation at a special meeting of the stockholders and directors held on the __27th__ day of October, 1998.

    IN WITNESS WHEREOF, the undersigned President and Director of this corporation has executed these Articles of Amendment, this ___27th___ day of October, 1998.

                    BLUFFS REAL ESTATE, INC.
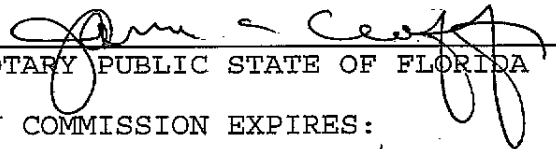
                    Carol Loomis, President and Director

STATE OF FLORIDA

COUNTY OF PALM BEACH

    Before me, the undersigned authority, personally appeared Carol Loomis, President and Director of Bluffs Real Estate, Inc., and the person who executed the foregoing Articles of Amendment, and she acknowledged before me that she executed those Articles of Amendment for the purposes therein stated this __27___ day of October, 1998.  She produced a driver's license as identification.

                    NOTARY PUBLIC STATE OF FLORIDA

                    MY COMMISSION EXPIRES:

(Notary Seal)                              9/28/2001