K03043

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June 30, 1999

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

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*****35.00 *****35.00

RE: Olde Island Realty, Inc.
Document No. K03043

Dear Sirs:

Enclosed please find a copy of the Articles of Amendment to the Articles of Incorporation for the above-mentioned corporation together with a copy of the Resolution of the Shareholders and Directors whereby the name of the corporation changed to "Old Island Realty, Inc." Also, please find our check in the amount of $35.00 for the corresponding filing fees.

Should you require further information, please contact me at your convenience.

Very truly yours,

Richard M. Klitenick
RMK/ad
Enclosures as stated

cc: Client
Michael L. Browning

FILED
99 JUL -2 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C Amend

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Per mr. Klitenick document is an original

S. PAYNE JUL 7 1999

FILED

99 JUL -2 PM 3: 11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

OLDE ISLAND REALTY, INC.

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: The following Amendment was adopted:

ARTICLE I: NAME

The name of the corporation is **OLD ISLAND REALTY, INC.**

SECOND: The date of the Amendment's adoption is June 30, 1999

THIRD: The amendment was unanimously approved by all the Shareholders and Directors.

Signed this 30th day of June, 1999.

Edward R. Czaplicki
Edward R. Czaplicki
President

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RESOLUTION

A special meeting of the directors and shareholders of OLDE ISLAND REALTY, INC. was held on the 30TH day of June, 1999. Present was Edward R. Czaplicki, being the sole shareholder, director and officer of the corporation.

The line of business was the change of the name of the corporation to "Old Island Realty, Inc.". Pursuant to a motion duly made, seconded and unanimously carried, it was resolved that the Articles of Incorporation shall be amended to reflect the new name of the corporation to be "Old Island Realty, Inc."

Edward R. Czaplicki

Edward R. Czaplicki, President

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