

K61832

LAW OFFICES OF
VOGEL, DAVIS & VOGEL, P.A.

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Suite B, Midwest Title Building
3936 Tamiami Trail North
Naples, Florida 34103

Telephone (941) 262-2211
Facsimile (941) 262-8330

June 9, 1998

Ms. Thelma Lewis
Corporate Specialist Supervisor
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-06/12/98--01002--009
*****35.00 *****35.00

Re: NBC Realty, Inc.

Dear Ms. Lewis:

Enclosed you will find an amendment containing the language you requested. Thank you for your attention to this matter. If there is anything further you will require, please do not hesitate to contact our office.

Sincerely yours,

Chris Wohlbrandt

Chris Wohlbrandt
Secretary

FILED
98 JUN 11 AM 8:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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JUN 12 1998

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April 6, 1998

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

RE: Articles of Amendment (Name Change)
NBC Realty of Naples, Inc.

Dear Sir or Madame:

Enclosed for filing please find the original and one copy of the Articles of Amendment changing the name of NBC Realty of Naples, Inc. to NBC Realty, Inc. Also enclosed is the annual report, together with the filing fee for same.

Should you have questions or concerns regarding this matter, please do not hesitate to contact this office. Thank you in advance for your consideration.

Sincerely yours,



Chris Wohlbrandt
Secretary



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

June 4, 1998

CHRIS WOHLBRANDT, SECRETARY
LAW OFFICES VOGEL, DAVIS & VOGEL, P.A.
3936 TAMiami TRAIL NORTH, SUITE B
NAPLES, FL 34103

SUBJECT: NBC REALTY OF NAPLES, INC.
Ref. Number: K61832

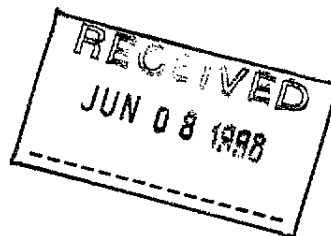
We have received your document for NBC REALTY OF NAPLES, INC. and check(s) totaling \$153.00. However, your check(s) and document are being returned for the following:

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 298A00031673



**ARTICLE OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NBC REALTY OF NAPLES, INC.**

FILED
98 JUN 11 AM 8:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I of the Articles of Incorporation of NBC Realty of Naples, Inc. was amended by the corporation's Board of Directors on March 16, 1998. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S. 607.0602.

1. The name of the corporation is NBC Realty of Naples, Inc.
2. Article I of the articles of incorporation was amended to read as follows:

The name of the corporation (the "Corporation") is **NBC Realty, Inc.**, whose principal office and mailing address is 24626 Ivory Cane Drive, Bonita Springs, Florida 34134.

3. The foregoing amendment to articles of incorporation was duly adopted by the board of directors on March 16, 1998 without shareholder action, such shareholder action not being required.

IN WITNESS WHEREOF, the undersigned Secretary of this corporation has executed these articles of amendment.



James D. Vogel, Secretary