

K97604

(Requestor's Name)

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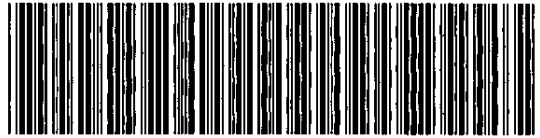
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRIANON CENTRE - THIRD FLOOR
NAPLES, FL 34103
239.649.6200 MAIN
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September 29, 2008

Department of State Division of Corporation
Corporate Filings
P.O. Box 6327
Tallahassee, Florida 32314

Re: RetailEstate, Inc.
Document Number: K97604

Dear Department of State:

Enclosed please find the following documents:

- Articles of Amendment to the Articles of Incorporation of RetailEstate, Inc., to change the name of the corporation to Retail Estate, Inc.
- Statement of Change of Registered Office or Registered Agent or Both for Corporations.
- Two checks in the amount of \$35.00 each for the filling fees.

Please file above referenced documents and then please send me a copy of the filed documents in the enclosed self address envelope.

If you have any questions please give me a call at 239-649-2715.

Sincerely,

ROETZEL & ADDRESS, LPA

Robin Colby, Paralegal

rc
Enclosures

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
RETAILESTATE, INC.
CHANGING NAME TO RETAIL ESTATE, INC.
(CORPORATE DOCUMENT NO.(K97604)**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned Corporation adopts the following Articles of Amendment to the Articles of Incorporation:

FIRST: Article I of the Articles of Incorporation is amended and restated to read as follows:

The name of the corporation (the "Corporation") is RETAIL ESTATE, Inc.

SECOND: These Articles of Amendment were adopted as of September 22, 2008.

THIRD: These Articles of Amendment were approved by consent of the sole shareholder and all directors as of the 22 day of September, 2008. There is only one class of shares entitled to vote. The number of votes cast by shareholders was sufficient for approval.

22 IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment as of the day of September, 2008.

RetailEstate, Inc., n/k/a Retail Estate, Inc.,
a Florida corporation

By: _____

Sandra J. Witmer, President