

L67070

FILED
99 OCT 25 PM 12:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FRED B. SHARE
ATTORNEY AT LAW
1092 RIDGEWOOD AVENUE
POST OFFICE BOX 250784
HOLLY HILL, FLORIDA 32125-0784

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #) 000003012600-7
-10/12/99--01001--009
4. _____
(Corporation Name) (Document #) *****35.00 *****35.00

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

| NEW FILINGS | |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|--|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/ Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|--------------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

V. SHEPARD OCT 25 1999

N/C

BS
10/25/99

| | |
|---------------------|--|
| Examiner's Initials | |
|---------------------|--|



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 22, 1999

FRED B. SHARE
POST OFFICE BOX 250784
HOLLY HILL, FL 32125-0784

SUBJECT: CENTURY 21 PREMIER GROUP, INC.
Ref. Number: L67070

We have received your document for CENTURY 21 PREMIER GROUP, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

The capacity of the person signing the document must be typed or printed beneath or opposite the signature.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return your document, along with a copy of this letter, within 60 days or

Velma Shepard



ACCOUNT NO. : 072100000032
 REFERENCE : 358315 11216A
 AUTHORIZATION :
 COST LIMIT : \$ holding check

ORDER DATE : August 30, 1999

800003023648--5

ORDER TIME : 11:31 AM

ORDER NO. : 358315-010

Attn:

CUSTOMER NO: 11216A

Velma

CUSTOMER: Fred B. Share, Esq
 Fred B. Share, P.a.
 1092 Ridgewood Avenue

Holly Hill, FL 32117

DOMESTIC AMENDMENT FILING

NAME: CENTURY 21 PREMIER GROUP, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 _____ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY
 _____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

EXAMINER'S INITIALS:

FLORIDA STATE
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA

99 OCT 25 PM 12:13

RECEIVED

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
CENTURY 21 PREMIER GROUP, INC.

FILED
99 OCT 25 PM 12: 52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

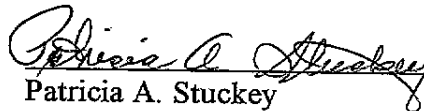
1. The name of the corporation is "Century 21 Premier Group, Inc."
2. The following is the text of an amendment to the Articles of Incorporation adopted by the Corporation:

ARTICLE I - NAME

The name of this corporation is:

PREMIER GROUP HOLDING COMPANY

3. In its Articles of Incorporation, the Corporation reserved the right to amend its own Articles of Incorporation. The above amendment of Articles of Incorporation were adopted by the Corporation by a unanimous Officer and Director vote on October 4, 1999.
4. The amendment was adopted by the Board of Directors without Shareholder action and Shareholder action was not required.


Patricia A. Stuckey
Officer and Director