

M 56528

Florida Department of State

Division of Corporations
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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

PAUL J. STEADY, P.A.

Certificate of Status	0
Certified Copy	0
Page Count	03
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4



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

RECEIVED
December 21 1999
DIVISION OF CORPORATIONS

PAUL J. STEADY, P.A.
C/O PAUL J. STEADY
31 NE 47TH ST.
FT. LAUDERDALE, FL 33334

SUBJECT: PAUL J. STEADY, P.A.
REF: M56528

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

THE TITLE "DIRECTOR" MUST BE ADDED TO THE SIGNOR.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H99000032519
Letter Number: 099A00059732

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PAUL J. STEADY, P.A.

FILED
99 DEC 21 PM 1:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Amendment adopted:

Article I - Name of Corporation: The corporate name shall be changed to Steady Realty, Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: 12/20 1999

FOURTH: Adoption of Amendment(s) (Check One)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be Separately provided for each voting group entitled to vote separately on the amendment(s).

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_____ "The number of votes cast for the amendment(s) was/were sufficient for approval by _____."

X The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

_____ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 20 day of DEC., 1999.

[Signature]
Print Name: Paul J. Steady
Title: President / Director

[Signature]
Print Name: Timothy Davidson
Title: Vice-President / Director

STATE OF FLORIDA
COUNTY OF BROWARD

THE FOREGOING INSTRUMENT was acknowledged before me this 20 day of DEC., 1999, by PAUL J. STEADY, as PRESIDENT, and TIMOTHY DAVIDSON, as Vice Pres., of PAUL J. STEADY, P.A., a Florida corporation, on behalf of the corporation. They are personally known to me or who have produced _____ as identification and who did take an oath.

[Signature]
NOTARY PUBLIC

My Commission Expires:
6-8-2000



Bettye Mc Glohn
MY COMMISSION # CC675085 EXPIRES
June 8, 2000
MONROE TRU TROY FARM INSURANCE, INC.

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