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THE LAW OFFICES OF VAN NESS & VAN NESS A PROFESSIONAL ASSOCIATION

ATTORNEYS & COUNSELORS AT LAW

Phone: (941) 362-3560 • Fax: (941) 362-3632 46 N. Washington Blvd. • Suite 9 • Sarasota, FL 34236

W. Scott Van Ness Varinia Van Ness*

*Speaks Spanish, Italian and French

February 24, 2005

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

RE: Articles of Amendment

To Whom It May Concern:

Enclosed please find the Articles of Amendment to Articles of Incorporation of Wealth Builders of Sarasota, Inc., the cover letter and a check in the amount of \$35.00.

Please do not hesitate to contact my office if you have any questions or concerns.

Sincerely,

GhuyMu Kelly N. Miller ARTICLE OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

WEALTH BUILDERS OF SARASOTA, INC.

Document Number N02000007538

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendment to its Articles of Incorporation:

NEW CORPORATE NAME: The new corporate name is Sarasota Real Estate Investors, Inc.

Judith Pittman, President

The date of adoption of the amendment(s) was: <u>September 29, 2005</u>
Effective date if applicable: September 29, 2005
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.
Signature (By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)
Judith Pittman
(Typed or printed name of person signing)
President (Title of person signing)

FILING FEE: \$35