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H. ANTHONY HEIST Admitted Florida & New Jersey

DAVID R. WEISSE Admitted Florida & Connecticut OF HEIST & WEISSE, P.A.

1661 Estero Blvd., Ste. 20 Post Office Box 2514 Ft. Myers Bch, FL 33932 941-463-1765 941-463-3911 Fax 1-800-253-8428 1-800-367-9038 Fax

June 12, 2000

Other Locations 8001 N. Dale Mabry Hwy. Suite 501-A Tampa, FL 33614

> 37 N. Orange Ave. Suite 500 Orlando, FL 32801

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*****35.00 *****35.00

Secretary of State State of Florida Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: ARTICLES OF AMENDMENT - ENGLEWOOD FLORIDA CHAPTER OF THE NATIONAL ASSOCIATION OF RESIDENTIAL PROPERTY MANAGERS, INC.

Dear Sir/Madam:

Enclosed please find a check in the amount of \$35.00, payable to the Secretary of State, State of Florida, in payment of the following:

1. Filing of Articles of Amendment

\$35.00

Also enclosed, please find the original and one copy of the Articles of Amendment for the above-named corporation. Upon your approval and your filing of the original of these Articles.

Thanking you in advance for your_cooperation, I remain,

Very truly yours,

H. Anthony Heist

HAH:cs Enc. FILED

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SECRETARY OF STAIL,
ALLAHASSEF FIRES.

R

T. LEWIS JUN 2 0 2000

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

Englewood, Florida Chapter of The National Association of Residential Property Mañagers, Inc.

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: Article 1 of the Articles of Incorporation shall be amended and the name of this corporation shall be changed to Charlotte/Sarasota Chapter of the National Association of Residential Property Managers, Inc.

 THIRD: Adoption of Amendment (CHECK ONE) ✓ The amendment was 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 was adopted by the board of directors. Charlotte/Sarasota Chapter of the National Association of Residential Property Managers, Inc.
 ✓ The amendment was 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 was adopted by the board of directors. ✓ Charlotte/Sarasota Chapter of the National Association of Residential Property Managers, Inc.
There are no members or members entitled to vote on the amendment. The amendment was adopted by the board of directors. Charlotte/Sarasota Chapter of the National Association of Residential Property Managers, Inc.
amendment was adopted by the board of directors. Charlotte/Sarasota Chapter of the National Association of Residential Property Managers, Inc.
Charlotte/Sarasota Chapter of the National Association of Residential Property Managers, Inc.
NEW Corporation Name Signature of President

Gretchen Smith, PRESIDENT

Date: 5/25/2000