

P00000034035

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Fax Number : (850) 922-4000

From:
Account Name : BROAD AND CASSEL (BOCA RATON)
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BASIC AMENDMENT

REALTY 2000 OF BOCA RATON, INC.

Certificate of Status	0
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Name Change
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 8, 2000

REALTY 2000 OF BOCA RATON, INC.
6847 CALLE DEL PAZ SOUTH
BOCA RATON, FL 33433

SUBJECT: REALTY 2000 OF BOCA RATON, INC.
REF: F00000034035

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.

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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H00000047409
Letter Number: 500A00047736

Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

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**AMENDMENT OF
ARTICLES OF INCORPORATION
OF
REALTY 2000 OF BOCA RATON, INC.
(DOCUMENT NO. P00000034035)**

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Pursuant to the provisions of Section 607.1006, Florida Statutes, REALTY 2000 OF BOCA RATON, INC., a Florida corporation (the "Corporation") adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Article I of the Corporation's Articles of Incorporation has been amended to read as follows:

"ARTICLE I.


The name and address of this Corporation shall be Florida Real Estate 2000, Inc., 6847 Calle Del Paz South, Boca Raton, Florida 33433, with the privilege of having its offices and branch offices at other places within or without the State of Florida."

SECOND: The foregoing amendment was adopted on September 6, 2000 by the board of directors of the Corporation.

THIRD: Since no shares of capital stock of the Corporation have been issued yet, pursuant to Florida Statutes Section 607.1005, the foregoing amendment does not require the approval of the stockholders of the Corporation.

IN WITNESS WHEREOF, REALTY 2000 OF BOCA RATON, INC. (to be known as FLORIDA REAL ESTATE 2000, INC.) has caused these Articles of Amendment to be signed by the Chairman of the Board of Directors of the Corporation this 8th day of September, 2000.

REALTY 2000 OF BOCA RATON, INC. (to be known as FLORIDA REAL ESTATE 2000, INC.),
a Florida corporation

By: 
Pamela J. Powers
Director

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