

P000000 37848

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Century 21 - Sunbelt #1 Realty
Inc.

700003279887--1
-06/07/00--01050--012
*****35.00 *****35.00

- ___ Art of Inc. File
- ___ LTD Partnership File
- ___ Foreign Corp. File
- ___ L.C. File
- ___ Fictitious Name File
- ___ Trade/Service Mark
- ___ Merger File
- ✓ Art. of Amend. File *Photo*
- ___ RA Resignation
- ___ Dissolution / Withdrawal
- ___ Annual Report / Reinstatement
- ✓ Cert. Copy
- Photo Copy
- ___ Certificate of Good Standing
- ___ Certificate of Status
- ___ Certificate of Fictitious Name
- ___ Corp Record Search
- ___ Officer Search
- ___ Fictitious Search
- ___ Fictitious Owner Search
- ___ Vehicle Search
- ___ Driving Record
- ___ UCC 1 or 3 File
- ___ UCC 11 Search
- ___ UCC 11 Retrieval
- ___ Courier

N.C.

JUN 07 2000

cc

Signature

Requested by:

LM 6/7 9:58

Name

Date

Time

Walk-In

Will Pick Up

FILED
JUN -7 AM 11:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RECEIVED
JUN -7 AM 10:32
DEPT. OF REVENUE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CENTURY 21 - SUNBELT #1 REALTY, INC.**

FILED
JUN - 7 AM 11:10
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 as follows:

The name of the Florida Corporation known as CENTURY 21 - SUNBELT #1 REALTY, INC., will now change its name to SUNBELT #1 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, as follows:

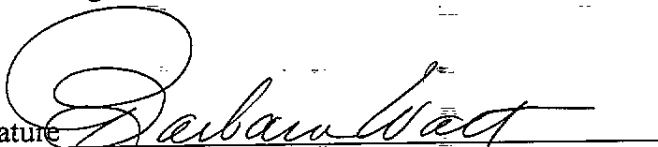
THIRD: The date of each amendment's adoption: June 6, 2000.

FOURTH: Adoption of Amendment

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

The undersigned has executed these Articles of Amendment this 6th day of June,
2000.

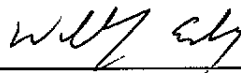
Signature



BARBARA WATT
President and sole shareholder

STATE OF FLORIDA)
) ss.
COUNTY OF LEE)

On this 6th day of June, 2000, before me, the undersigned, a Notary Public in and for the said County and State, residing therein, duly commissioned and sworn, personally appeared BARBARA WATT, known to me to be the person whose name is subscribed to the within instrument, who has produced a Florida Drivers License as identification, and who did take an oath.



NOTARY PUBLIC
William T. Edy
Commission No: *cc 228002*
My Commission Expires: *6/19/02*

