P00000045723

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:



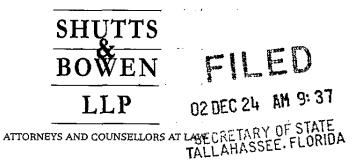


100009580811

12/26/02--01005--002 **43.75

D2 DEC 24 AM 9: 38
SECRETARY OF STATE





Rod Jones rjones@shutts-law.com

Phone: 407-835-6906 Fax: 407-849-7206

December 18, 2002

Ms. Karon Beyer Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

Re: Nelson's Mobile Home Park, Inc.

Dear Ms. Beyer:

Please find enclosed an amendment to the articles of incorporation of Nelson's Mobile Home Park, Inc., changing its corporate name to "Nelson's Realty Services, Inc.". Also enclosed is Shutts & Bowen's check payable to the Department of State in the amount of \$43.75, to cover the cost of filing the enclosed amendment and the return of one certified copy.

Thank you for your assistance in this regard. Should you have questions concerning any aspect of the foregoing or the enclosures, please do not hesitate to call me.

Sincerely.

1/1/

Rod Jøne

Enclosures

cc: Mrs. Mary E. Jones

ORLDOCS 10150037.1 RJ

300 SOUTH ORANGE AVENUE, SUITE 1000 • P.O. BOX 4956 • ORLANDO, FLORIDA 32802-4956 • TELEPHONE; (407) 423-3200 • FAX: (407) 425-8316 • www.shutts-law.com

MI COSTIALIDEDDALC

FILED

ARTICLES OF AMENDMENT 02 DEC 24 AM 9: 37

TO THE SECRETARY OF STATE ARTICLES OF INCORPORATION LAHASSEE. FLORIDA OF

NELSON'S MOBILE HOME PARK, INC.

Pursuant to the provisions of section 607.1003(6), Florida Statutes, NELSON'S MOBILE HOME PARK, INC., a Florida corporation, adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST:

Article I of the Articles of Incorporation of NELSON'S MOBILE HOME PARK, INC., is hereby amended to read:

ARTICLE I

The name of the corporation shall be NELSON'S REALTY SERVICES, INC. The corporation's mailing address is Post Office Box 104, Ocklawaha, Florida 32183-0104, and its initial principal place of business is located at 12480 S.E. 136th Court, Ocklawaha, Marion County, Florida 32179.

SECOND:

The foregoing amendment was adopted by the written consent of the sole shareholder of the Corporation on December 18, 2002, without an act of the directors, which was not required pursuant to section 607.1003(6), Florida Statutes, and such consent was sufficient for approval of the amendment.

Signed this day of December, 2002.

ROD JONES, Vice-President and Secretary