

P000000048285

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

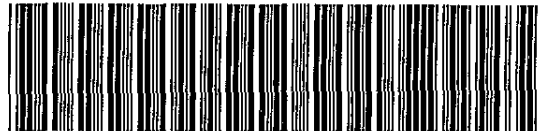
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TALLAHASSEE, FLORIDA

Name Chg.

Wm

8/12/03

MOISES T. GRAYSON, ESQ.
BLAXBERG, GRAYSON, KUKOFF & SEGAL, P.A.

25 S.E. Second Avenue - Suite 730
Miami, Florida 33131
Phone Number: 305-379-2300
Fax Number: 305-371-6816
Email Address: GRAYSON@BLAXGRAY.COM

July 31, 2003

Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

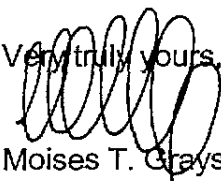
Re: Bristol Real Estate Services, Inc.
Account Number: 119990000119

Dear Sir/ Madam:

Enclosed are the Articles of Amendment for Bristol Real Estate Services, Inc.

Should you have any questions or need anything further, please do not hesitate to contact me.

Very truly yours,



Moises T. Grayson

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Bristol Real Estate Services, Inc.

(present name)

P00000048285

(Document Number of Corporation (If known))

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(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article 1 is hereby amended to read that:

The name of this Corporation shall be:

Bristol Realty, Inc.

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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, are as follows:

Not applicable

THIRD: The date of each amendment's adoption: July 30, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

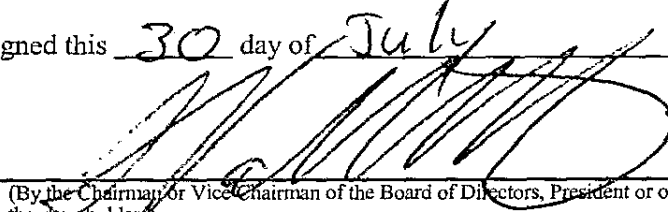
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____" (voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 30 day of July, 2003

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Anna M. Valladares
(Typed or printed name)

President

(Title)