P000005/090

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SELUKLINGSEFF, FLORIDA

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Division of Corporations P.O. Box 6327 Tallahassee FL 32314

To Whom It May Concern:

I've enclosed both an Amendment form to change the name of my corporation and an Application form to register a Service Mark.

The current name of my corporation is Integrity Investment Properties, Inc. I would like to change the name of my corporation to Integrity Real Estate Services, Inc. and make Integrity Investment Properties a Service Mark.

Sincerely,

Vincent J. Steidl

COVER LETTER

TO: Amendment Section

Division of Corporations

NAME OF CORPORATION: Integrity Investment Prop
DOCUMENT NUMBER: P000000 51090
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
VINCE STEIDL
(Name of Contact Person)
Integrity Real Estate Services
(Firm/ Company)
334 East Lake Road #262
Palm Harbor FL 34685 (City/State and Zip Code)
(City, State and Zip Code)
For further information concerning this matter, please call:
VINCE STEIDL at (727) 799-7653 (Name of Contact Person) (Area Code & Daytime Telephone Number)
(Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$35 Filing Fee \$43.75 Filing Fee &
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment to

Articles of Incorporation of

Integrity Investment Properties, Inc. (Name of corporation as currently filed with the Florida Dept. of State)
(Name of corporation as currently filed with the Florida Dept. of State)
P00000051090
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
Integrity Real Estate Services, Inc. (Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
TALL SE OF
The state of the s
SSE
ORATE ORIGINAL CONTROL OR CONTROL
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions
for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: $3/20/06$
The date of each amendment(s) adoption:
Effective date if <u>applicable</u> :
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.
Signature (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
VINCENT J. STEIDL (Typed or printed name of person signing)
President
(Title of person signing)

FILING FEE: \$35