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Floyd & Sammons

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P. 1

Division of Corporations

Page 1 of 2

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Florida Department of State
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Fax Number : (850) 922-4000

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DIVISION OF CORPORATIONS

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TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

CENTRAL FLORIDA PROPERTY OF WINTER HAVEN, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Name Change

Amendment

Fax Audit Number H0100000076 9

AMENDMENT TO
ARTICLES OF INCORPORATION
OF

CENTRAL FLORIDA PROPERTY OF WINTER HAVEN, INC.

CHANGING NAME TO

PROFESSIONAL REALTY TEAM, INC.

The undersigned President and Secretary of CENTRAL FLORIDA PROPERTY OF WINTER HAVEN, INC. hereby certify that, by a unanimous adoption of a resolution by the board of directors, and then unanimously adopted by a vote of all shareholders of the corporation, the following amendment is made to the Articles of Incorporation:

ARTICLE I. NAME

The name of this corporation shall be: Professional Realty Team, Inc.

ARTICLE VI. DIRECTORS

This corporation shall have one (1) director after the filing of this amendment. The number of directors may be increased or diminished from time to time, as provided in the bylaws. The name and street address of the sole member of the current Board of Directors is:

<u>Name</u>	<u>Address</u>
Kevin A. Tison	434 Alachua Drive, Winter Haven, FL 33884

THIS INSTRUMENT PREPARED BY:

Robert O. Sammons
Floyd & Sammons, P.A.
1552 Sixth Street, S.E.
Winter Haven, FL 33880
Florida Bar Number 282952
(863) 293-3801

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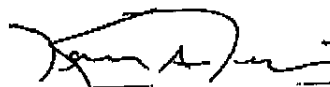
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P.2

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Executed this 26 day of December, 2000.



Kevin A. Tison, president and
secretary

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