

P000000064507

Wings
ON THE
OCEAN REALTORS, INC

September, 22, 2000

State of Florida Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

000003402890--2
-09/25/00--01110--019
*****43.75 *****43.75

Gentlemen:

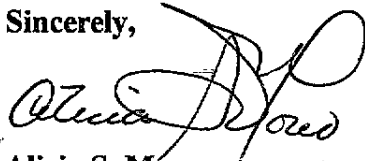
Attached please find an amendment to our Articles of Incorporation, changing our name to WINGS ON THE OCEAN REALTY, INC.

The National Association of Realtors required this change.

Enclosed you will also find a check for \$35.00 for the amendment plus \$8.75 for a certified copy of the amendment. Total \$43.75,

I very much appreciate your help on this matter.

Sincerely,



Alicia S. Moreno
President

FILED
00 SEP 25 PM 6:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

N/C Amend

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
00 SEP 25 PM 6:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Wings on the Ocean Realtors, Inc.
(present name)

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)*

Change name to:

Wings on the Ocean 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, are as follows:

THIRD: The date of each amendment's adoption: 9-14-00

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 22 day of September, 2000.

Signature

Alicia S. Moreno President.
(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)

Alicia S. Moreno

Typed or printed name

President.

Title