

P00000068239

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

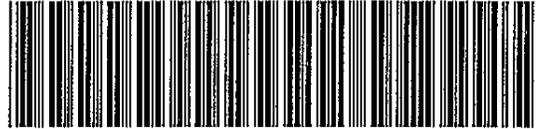
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04/03/03--01006--031 **52.50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 MAY -2 AM 9:24
FILED

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NC 5-2-03 ay
*2- Cert Copies
H Pz

ALLIED REALTY, INC.
17445 US Highway 192, Suite 6
Clermont, FL 34711

March 31, 2003

Division of Corporations
P O Box 6327
Tallahassee, FL 32314

Dear Sir:

Please find the request for a name change from Allied Realty, Inc. to Alpha Realty, Inc. I am enclosing \$35.00 for this purpose. I am also requesting two certified copies of the amendment, and an enclosing \$8.75 for each.

Please send the certified copies to:

Dennis G Young
1100 N Valencia Avenue
Howey-in-the-Hills, FL 34737

You can reach me by phone at 352-223-3466.

Sincerely,

A handwritten signature in cursive script that reads "Dennis G. Young". The signature is written in black ink and is positioned above the printed name.

Dennis G. Young



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 15, 2003

DENNIS YOUNG
17445 US HIGHWAY 192, SUITE 6
CLERMONT, FL 34711

SUBJECT: ALLIED REALTY, INC.
Ref. Number: P0000068239

We have received your document for ALLIED REALTY, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain
Document Specialist

Letter Number: 203A00022531

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Allied Realty, Inc.

(present name)

900A00039258

(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-Name - Change name to:
Alpha Realty #1 Inc.

ALPHA REALTY #1 INC

FILED
03 MAY -2 AM 9:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: March 27, 2003.

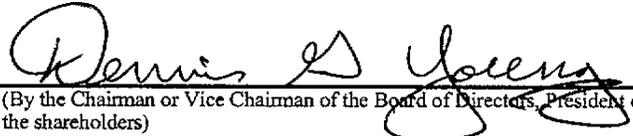
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- 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 27th day of March, 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)

Dennis G Young
(Typed or printed name)

President
(Title)