

PO0000077627

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

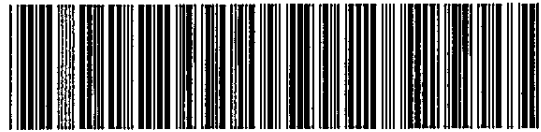
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300038227873

07/13/04--01021--005 **43.75

Name Change Amend

RECEIVED
04 JUL 13 AM 8:46
DIVISION OF CORPORATION

FILED
04 JUL 13 PM 12:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*AOR
7/13/04*

PLEASE CALL WHEN READY - THANK YOU!

AKERMAN SEITZBERG

Requester's Name Phyllis Duraway

106 W. College Ave Suite 1200

301 S. BRIMMINGHAM STREET, SUITE 200
Address

TALLAHASSEE, FL

City/State/Zip

Phone #

224-9634

222-5471

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Pennbrook Realty Inc. P0000077627
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- Walk in
- Pick up time _____
- Certified Copy
- Mail out
- Will wait
- Photocopy
- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
PENNBROOKE REALTY, INC.**

FILED
04 JUL 13 PM 12:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

These Articles of Amendment amend the Articles of Incorporation of **PENNBROOKE REALTY, INC.**, a corporation organized and existing under the laws of the State of Florida.

1. The name of the corporation prior to these Articles of Amendment is **PENNBROOKE REALTY, INC.**

2. A meeting of all of the members of the Board of Directors and the sole shareholder of all of the issued and outstanding shares of **PENNBROOKE REALTY, INC.** was held on June 30, 2004 and sole said shareholder and board members adopted the following resolutions:

- A. It is in the best interest of the Corporation to change its name from **PENNBROOKE REALTY, INC.** to **PBR REALTY, INC.**
- B. Authorization is hereby granted, ratified, and confirmed for the Corporation to change its name as set forth above.
- C. The President of the Corporation is hereby directed to execute and deliver any and all documents necessary to consummate said name change.

3. Article I. NAME of the Articles of Incorporation of **PENNBROOKE REALTY, INC.** is hereby amended to read as follows:

ARTICLE I. NAME

The Name of the Corporation shall be:

PBR REALTY, INC.

Dated: 6/30, 2004.

Arthur H. Erickson
Arthur H. Erickson,
As its Secretary

Arthur H. Erickson
Arthur H. Erickson,
As its President

STATE OF FLORIDA)
COUNTY OF POLK)

The foregoing instrument was acknowledged before me on June 30, 2004, by Arthur H. Erickson, as the President, as the Secretary of **PENNBROOKE REALTY, INC.**, a Florida corporation, on behalf of the corporation, ✓ who is personally known to me or who has produced a driver's license as identification.



Wilma J. Vanzant
(Signature)

WILMA J. VANZANT
(Type or Print Name)

Notary Public

My Commission Expires: 9-18-2006

My Commission Number is: DD 151047