

P0000000 88709

CFA Realty, Inc
PO Box 132
Auburndale FL 33823

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FILED

02 MAR 22 PM 4:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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02 MAR 14 PM 1:10

DIVISION OF CORPORATIONS

W02-7269

3/25/02
NIC Amend
Spayne



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 15, 2002

CFA REALTY, INC.
P.O. Box 132
Auburndale, FL 33823

SUBJECT: CFA REALTY, INC.
Ref. Number: P00000088709

We have received your document for CFA REALTY, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

The Division of Corporations does not file amendments to the bylaws or corporate resolutions. Please return just the amendment along with the filing fee.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 402A00015597

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02 MAR 22 AM 8:29
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT

The following provisions of the Articles of Incorporation of CFA REALTY, INC., a Florida corporation, filed in Tallahassee, on September 18, 2002, be and they hereby are amended in the following particulars:

Article I be and it hereby is amended to read as follows:

"The name of this corporation is MID-FLORIDA REALTY, INC."

The foregoing amendments were adopted by all of the Stockholder and Directors of the corporation on the 7th day of MARCH, 2002. The number of votes cast for the Amendment by the Shareholder and Directors was unanimous and sufficient for approval.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 7th day of March, 2002.

MID-FLORIDA REALTY, INC. f/k/a
CFA REALTY, INC.

By: [Signature]
Dorothea T. Bogert, President

By: [Signature]
Dorothea T. Bogert, Secretary

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAR 22 PM 4:25

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STATE OF FLORIDA
COUNTY OF POLK

BEFORE ME, the undersigned authority, personally appeared DOROTHEA T. BOGERT who is personally known to me or who produced as identification and known to me to be the person who executed the foregoing Articles of Amendment and she acknowledged before me that she executed such instrument for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 7th day of March, 2002.

[Signature]
NOTARY PUBLIC

My Commission Expires:

Mary Lynn Jack
Printed Name of Notary



Mary Lynn Jack
MY COMMISSION # CC941842 EXPIRES
June 23, 2004
BONDED THRU TROY FAIN INSURANCE, INC.