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January 17, 2001

Reply To:

Englewood

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

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*****35.00 *****35.00

RE: ENGLEWOOD SUNCOAST REAL ESTATE & ASSOCIATES, P.A.
- amendment to Articles of Incorporation

Dear Sir or Madam:

Please find enclosed an original and one (1) copy of an Amendment to Articles of Incorporation of ENGLEWOOD SUNCOAST REAL ESTATE & ASSOCIATES, P.A. changing the corporate name to ENGLEWOOD SUNCOAST REAL ESTATE & ASSOCIATES, INC. and changing Article VII - Initial Board of Directors. Please file this Amendment and provide me with a Certificate of Amendment. A self-addressed, stamped envelope is provided for your convenience.

Also enclosed is my firm's check in the amount of \$35.00 payable to the Secretary of State in payment of your filing fee.

Thanking you for your cooperation in this matter, I remain

Sincerely,

BATSEL, MCKINLEY, ITTERSAGEN,
GUNDERSON & BERNTSSON, P.A.

Thomas P. McLennon

TPM/bb

Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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RECEIVED JAN 27 2001

COPY

FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 25, 2001

BATSEL, MCKINLEY, ITTERSAGEN, ET.AL.
% THOMAS MCLENNON
1861 PLACIDA RD., SUITE 204
ENGLEWOOD, FL 34223

SUBJECT: ENGLEWOOD SUNCOAST REAL ESTATE & ASSOCIATES, P.A.
Ref. Number: P00000116976

We have received your document for ENGLEWOOD SUNCOAST REAL ESTATE & ASSOCIATES, P.A. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 601A00004270

AMENDMENT TO ARTICLES OF INCORPORATION
OF
ENGLEWOOD SUNCOAST REAL ESTATE & ASSOCIATES, P.A.

THE UNDERSIGNED, for the purpose of amending the Articles of Incorporation of the above corporation under the Florida General Corporation Act, hereby adopt the following Amendments to the Articles of Incorporation adopted by the Board of Directors on December 28, 2000:

Article I - NAME

The name of the corporation shall be **ENGLEWOOD SUNCOAST REAL ESTATE & ASSOCIATES, INC.**

Article VII - BOARD OF DIRECTORS

This corporation shall have three (3) directors. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than three (3).

The names and addresses of the directors of this corporation are:

Margaret M. Karst
108 Fairway Road
Rotonda West, FL 33947

John W. Petramala
110 Sportsman Road
Rotonda West, FL 33947

William A. Mack
1055 Alston Drive
Englewood, FL 34223

All other conditions and restrictions not amended herein shall remain in full force and effect.

Pursuant to Section 607.1003, Florida Statutes, the foregoing amendment was proposed to the Shareholders by the Board of Directors and the Shareholders entitled to vote approved the

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CLERK OF STATE
TALLAHASSEE, FLORIDA

amendment. The amendment was approved by unanimous vote of all Shareholders.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on
January 16, 2001.

ENGLEWOOD SUNCOAST REAL ESTATE & ASSOCIATES, P.A.



Paul E. Karst, Director/Shareholder

1/15/01



Delia M. Ouzts, Director/Shareholder

1/15/01



Sharon K. Petramala, Director/Shareholder

1/16/01

STATE OF FLORIDA

COUNTY OF CHARLOTTE

SWORN and subscribed before me this 15th day of January, 2001, by **PAUL E. KARST, DELIA M. OUZTS, and SHARON K. PETRAMALA**, as shareholders of **ENGLEWOOD SUNCOAST REAL ESTATE & ASSOCIATES, P.A.**, a corporation incorporated in the State of Florida, and on behalf of said corporation, who

☒ are personally known to me; or

☐ have provided _____ as identification

for PAUL E. KARST;

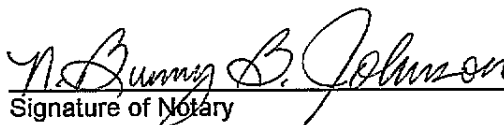
and _____ as identification

for DELIA M. OUZTS;

and _____ as identification

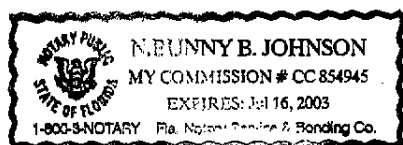
for SHARON K. PETRAMALA.

My Commission expires:


Signature of Notary

Printed Name of Notary

Notary's Commission Number

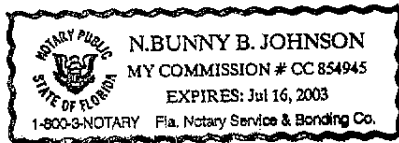


STATE OF FLORIDA

COUNTY OF CHARLOTTE

SWORN and subscribed before me this 16th day of January, 2001, by **SHARON K. PETRAMALA**, as a shareholder of **ENGLEWOOD SUNCOAST REAL ESTATE & ASSOCIATES, P.A.**, a corporation incorporated in the State of Florida, and on behalf of said corporation, who has provided a Florida driver's license as identification.

My Commission expires:



N. Bunny B. Johnson
Signature of Notary

Printed Name of Notary

Notary's Commission Number