

P01000000277

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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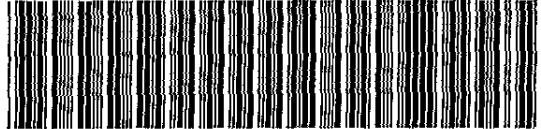
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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R•E MARKETING

Consultants, Inc.

Principals:

Ronald A. Oxtal, MAI
State-Certified General Appraiser #RZ265

Haynes T. Hendry, MAI
State-Certified General Appraiser #RZ839

203 North Marion Street
Tampa, Florida 33602-4914
(813) 209-9616
FAX (813) 209-9515

February 17, 2003

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: NAME CHANGE OF CORPORATION

To Whom It May Concern:

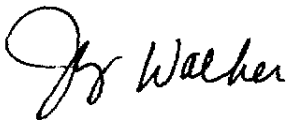
Enclosed is the Articles of Amendment (and a copy) for the name change for OXTAL GROUP, INC. along with the \$43.75 fee. Please return the copy "certified" in the enclosed envelope.

If you have any questions, please call me at 813-209-9616, ext. 131.

Thank you for your prompt assistance concerning this matter.

Sincerely,

REAL ESTATE MARKETING CONSULTANTS, INC.



Joy V. Walker
Operations Manager

Jvw

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

OXTAL GROUP, INC.

(present name)

PO1000000277

(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)*

NAME OF CORPORATION SHALL BE AMENDED TO:

OXTAL REAL ESTATE ADVISORS, INC.

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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: February 14, 2003

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

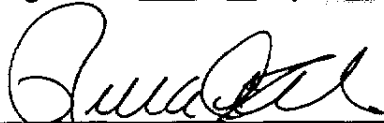
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 14th day of February, 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)

Ronald A. Oxtal

(Typed or printed name)

President

(Title)