

PO1000007310

Requester's NY

Magic City

471 SW 8 St.

Missouri Fe 33130

City/State/Zip

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAR 18 PM 3:20

Office Use Only

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

000005114110--9

-03/18/02--01084--020

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

1. _____
(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

N/C
V SHEPARD MAR 21 2002

Examiner's Initials

ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF MAGIC CITY REALTORS, INC.

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PURSUANT TO THE PROVISIONS OF §607.1006, FLORIDA
STATUTES, THIS FLORIDA PROFIT CORPORATION ADOPTS THE
FOLLOWING ARTICLES OF AMENDMENT TO ITS ARTICLES OF
INCORPORATION:

First: Amendment adopted: -----

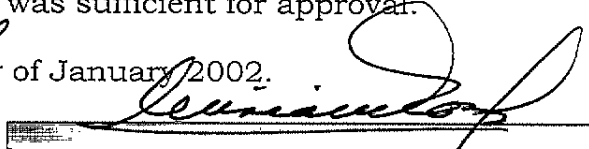
Amend "Article I Name" from "Magic City Realtors, Inc ." to be "Magic
City Group Realty, a Real Estate Company."

Second: The date that the above Amendment was adopted is January
10th, 2002.

Third: the shareholders approved the amendment. The number of votes
cast for the amendment was sufficient for approval.

Signed this 17th day of January 2002.

Signature By:


MIRIAM CORP, AS PRESIDENT, VICE-PRESIDENT,
TREASURER, AND SECRETARY OF MAGIC CITY
REALTORS, INC.