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December 7, 2001

Corporate Records Bureau  
Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, Florida 32314

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 DEC 10 AM 9:55  
400004715984-5  
-12/10/01--01050--02  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: Ford-Fannin Realtors, Inc.--  
Change of Name to Ford-Fannin Realty, Inc.

Gentlemen:

Enclosed please find the original and one copy of a Certificate of Amendment of Articles of Incorporation of Ford-Fannin Realtors, Inc., changing its name to Ford-Fannin Realty, Inc.

After you have filed the original of the Certificate, please return a stamped "filed" copy to me. Enclosed is our check in the amount of \$35.00 for the filing fee.

Very truly yours,

  
Fred Elephant

FE/lc  
Enclosures

N/C

V SHEPARD DEC 13 2001

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CERTIFICATE OF AMENDMENT OF  
ARTICLES OF INCORPORATION OF  
FORD-FANNIN REALTORS, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 DEC 10 AM 9:57

FORD-FANNIN REALTORS, INC., a Florida corporation, hereby certifies as follows:

That at a joint special meeting of the Board of Directors and shareholders of said corporation duly convened and held on the 28<sup>th</sup> day of November, 2001, at 4:00 p.m. (notice of which meeting had been waived in writing by all of the directors and shareholders of said corporation), the following resolution was unanimously adopted by the owners of 100% of the stock of the corporation and all of the directors thereof:

"RESOLVED that Article I of the Articles of Incorporation of said corporation be amended so that, as amended, it shall read as follows:

'Article I  
Name

'The name of this corporation shall be FORD-FANNIN  
REALTY, INC.'"

IN WITNESS WHEREOF, FORD-FANNIN REALTORS, INC. has caused this Certificate to be executed by its President and Secretary, and its corporate seal to be hereunto affixed this 6 day of December, 2001.

FORD-FANNIN REALTORS, INC.

By Dorothy Fannin  
Dorothy Fannin  
Its President and Secretary

STATE OF FLORIDA  
COUNTY OF DUVAL

On this 6 day of December, 2001, before me, the undersigned authority, personally appeared Dorothy Fannin, who acknowledged before me that as President and Secretary of Ford-Fannin Realtors, Inc., she executed the foregoing Certificate of Amendment of Articles of Incorporation of Ford-Fannin Realtors, Inc., in the name and on behalf of said corporation in accordance with the authority duly conferred upon her by the stockholders and Board of Directors of said corporation, and further acknowledged that the corporate seal of said corporation was duly affixed and attested by the Secretary of said corporation, and further acknowledged that the foregoing Certificate of Amendment of Articles of Incorporation of Ford-Fannin Realtors, Inc. is the act and deed of the corporation.

WITNESS my hand and official seal at Jacksonville, Florida, on the day and year first above written.

  
Notary Public, State of Florida at Large

My commission expires:



**WILLENE MORGAN**  
**MY COMMISSION CC 748828**  
**EXPIRES JULY 18, 2002.**