

PO1000035304

(Requestor's Name)

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(Business Entity Name)

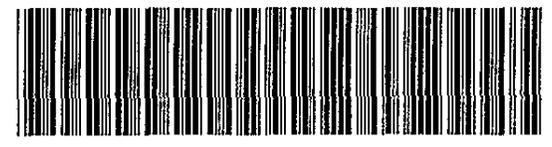
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TALLAHASSEE, FLORIDA

JOAN O. MICHAEL, CPA PA
669 KINGSLEY AVENUE
ORANGE PARK, FLORIDA 32073
(904) 264-8057

January 20, 2005

Document Specialist
Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, FL 32314

Re: Island Realty, P.A.

Dear Sir/Madam:

I am enclosing Articles of Amendment for the above corporation, along with a check for \$35.00, for filing and certification with the Florida Department of State.

Please call me at (904) 269-6748 if you have any questions regarding this.

Sincerely,


Linda Bossinger

Enclosures

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ISLAND REALTY, P.A.

(present name)

P01000035304

(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)*

ARTICLE I - NAME.

Section 1.1. Name. The name of the corporation is Island Realty, Inc.

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:

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THIRD: The date of each amendment's adoption: Jan. 1, 2005.

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 18th day of January, 19 2005.

Signature

Pamela A. Welch

(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)

Typed or printed name

Title