

PD1000035304

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

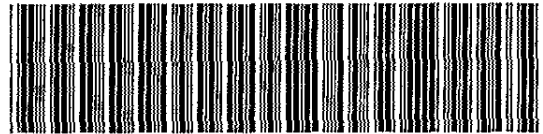
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700024420397

12/11/03--01001--010 **70.00

FILED
03 DEC -8 PM 2:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend ↑
NIC
SF

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

RECEIVED

03 DEC -8

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December 3, 2003

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

Re: Good Morning Realty, Inc. and
Island Realty, Inc.

Dear Ms. Graves:

I am enclosing Articles of Amendment for the above two corporations, along with a check for \$70 for filing and certification with the Florida Department of State.

Sincerely,


Linda Bossinger

Enclosure

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 DEC -8 PM 2:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ISLAND REALTY, INC.

(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, P.A.

Purpose amended to any and all real estate business in the State of Florida.

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: January 1, 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 3rd day of December 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)

Pamela Welch

Typed or printed name

President

Title