

PO1000122076

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

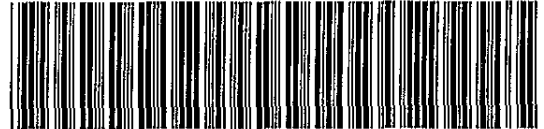
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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09/22/03--01081--005 **49.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 OCT -1 AM 11:57

Name Change

HTS

10-2-03

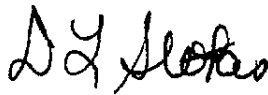
September 18, 2003

Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Enclosed please find Articles of Amendment to Articles of Incorporation. I am enclosing a check for \$43.75 which covers the filing fee for the articles of amendment and \$8.75 for a certificate of status.

If you have any questions I may be contacted at (239) 643-6888 xt 202. Thanks for your assistance.

Sincerely,

A handwritten signature in black ink, appearing to read "D. Stokes".

Debbie Stokes

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2003 OCT -1 AM 11:57

Integra Realty Resources Naples, Inc.

(present name)

P01000122076

(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)*

Change the name to Integra Realty Resources

Southwest Florida, 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:

THIRD: The date of each amendment's adoption: September 16, 2003

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

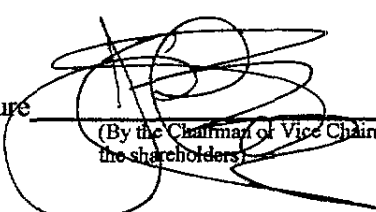
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 16 day of September, 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)

Julian Stokes

(Typed or printed name)

President

(Title)