

**P02000003231**

**TURNER & ASSOCIATES**

CERTIFIED PUBLIC ACCOUNTANTS AND CONSULTANTS

**Biscayne Building • 19 West Flagler Street • Suite 600 • Miami, Florida 33130  
Phone: 305-377-0707 • Facsimile: 305-377-0787**

January 18, 2002

Florida Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Re: S.W. Florida Realty, Inc.  
Document Number P02000003231

600004791896--0  
-01/23/02--01057--007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir/Madam:

In connection with the captioned corporation, I am enclosing our check in the amount of \$35.00 together with Articles of Amendment to be filed.

Thank you for your assistance. Please contact me should you have any questions.

Very truly yours,



Stephen C. Enriquez  
For the firm

SCE/lgl

**FILED**  
02 JAN 23 AM 8:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H:\CLIENTS\STAFF\Linda\Letters\Secretary of State.wpd

*Amend*

**T BROWN JAN 28 2002**

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
02 JAN 23 AM 8:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

S.W. FLORIDA REALTY, INC.

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S.W. FLORIDA REALTY, INC.

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(present name)

P02000003231

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(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 V - Officers and Directors is hereby amended to ADD:

Vice-President

Beth White  
1951 Grove Avenue  
Ft. Myers, FL 33901

**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:

n/a

**THIRD:** The date of each amendment's adoption: January 10, 2002

**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 18 day of January, 2002

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)

Stephen C. Enriquez

(Typed or printed name)

Incorporator

(Title)