

PO2000003231
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--01067--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.

S.W. FLORIDA REALTY, INC.

(present name)

P02000003231

(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)