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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF	CORPORATION: LaRocque and	Company Realtors, Inc.	
DOCUMEN	T NUMBER: P02000025275		
The enclosed	Articles of Amendment and fee a	are submitted for filing.	
Please return	all correspondence concerning the	is matter to the following:	
	Michael P. LaRocque		
	(Name	of Contact Person)	
	LaRocque & Co., Realtors		
	(Fi	rm/ Company)	
	640 Brevard Ave, Suite 102	extra transfer	
		(Address) .	·
	Cocoa, FL 32922	-	
For further in	City/ So formation concerning this matter,	tate/ and Zip Code)	
roi furtifer ii.	normation concerning this matter,	picase can.	
Michael P. LaRocque		at (321) 631-3715	
*	(Name of Contact Person)	(Area Code & Daytime	Telephone Number)
Enclosed is a	check for the following amount:		
□ \$35 Filing Fe	ee	☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
	Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporation 409 E. Gaines Stree Tallahassee, FL 32	rations et

Articles of Amendment to Articles of Incorporation of

LaRocque and Company Realtors, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)
P02000025275
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
LaRocque & Co., Realtors
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
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<u> </u>
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A
<u> </u>

(continued)

The date of each amendment(s) adoption: January 9, 2005
Effective date if applicable: January 9, 2005
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 9th day of January , 2005
Signature Mrchol Pledes (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
Michael P. LaRocque
(Typed or printed name of person signing)
PRESIDENT
(Title of person signing)

. . . .

FILING FEE: \$35