

P02000027462

LAW OFFICE OF
RONALD P. TEEVAN, P.A.
200 N. GARDEN AVENUE
SUITE A
CLEARWATER, FLORIDA 33755

RONALD P. TEEVAN

TELEPHONE (727) 461-0787
FACSIMILE (727) 461-3514

May 17, 2002

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

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-05/21/02--01030--004
*****35.00 *****35.00

RE: YOUR GOLDEN REALTY TEAM, INC.

Dear Sir:

Enclosed please find an original and one copy of Amendment To Articles of Incorporation of Your Golden Realty Team, Inc. to change address. You will also please find my firm check in the amount of \$35.00 for the filing fee. Once the Amendment is filed, I would appreciate it if you would return the copy to me showing the date stamp thereon. If there is anything further that you need from me, please do not hesitate to call.

Sincerely yours,



Ronald P. Teevan

RPT:saw

enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAY 21 PM 3:21

Amend.

V SHEPARD MAY 28 2002

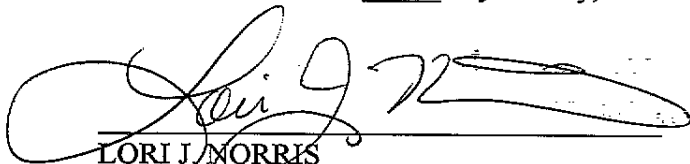
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DIVISION OF CORPORATIONS
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AMENDMENT TO ARTICLES OF INCORPORATION OF
YOUR GOLDEN REALTY TEAM, INC.
TO CHANGE ADDRESS

KNOW ALL MEN BY THESE PRESENTS that LORI J. NORRIS as President, Sole Director and Sole Shareholder of YOUR GOLDEN REALTY TEAM, INC., a Florida corporation, under Document Number P02000027462 hereby files this Amendment To Articles of Incorporation of YOUR GOLDEN REALTY TEAM, INC. To Change Address and amends Article IV to change the principal office of the corporation from 12666 Pineforest Way East, Largo, Florida 33773 to 1927 Arvis Circle West, Clearwater, Florida 33764. Articles VI and VII are also hereby amended to change the street address of Lori J. Norris set forth therein from 12666 Pineforest Way East, Largo, Florida 33773 to 1927 Arvis Circle West, Clearwater, Florida 33764.

IN ALL OTHER RESPECTS, the Articles of Incorporation for the aforesaid corporation filed in the Office of the Secretary of State of the State of Florida on March 6, 2002 are hereby confirmed.

DATED this 17th day of May, 2002.

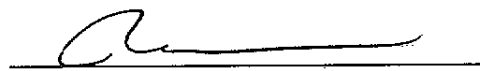

LORI J. NORRIS
Sole Director and Sole Shareholder

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 17th day of May, 2002 by Lori J. Norris, who is personally known to me or who has produced her Florida driver's license as identification and did take an oath.



Ronald P. Teevan
MY COMMISSION # CC738247 EXPIRES
August 30, 2002
BONDED THRU TROY FAIR INSURANCE, INC.


Ronald P. Teevan, NOTARY PUBLIC