P0200034591

FAERBER & CLIFF

SUITE 505, MOORINGS PROFESSIONAL BUILDING 2335 TAMIAMI TRAIL NORTH NAPLES, FLORIDA 34103-4482

City/State/Zip

Phone #

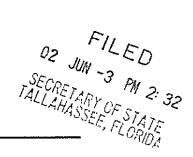
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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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(Corporation Name)	(Document #)
2. (Corporation Name)	(Document#) 8000056650189 -06/03/0201061005
(Corporation Name)	*****35.00 *****35.00 (Document #)
4(Corporation Name)	(Document #)
☐ Walk in ☐ Pick up time _	Certified Copy
☐ Mail out ☐ Will wait	Photocopy Certificate of Status
NEW FILINGS Profit Not for Profit Limited Liability Domestication Other	AMENDMENTS Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger DESCRIPTON ON ONLY MERCATERN 3
OTHER FILINGS Annual Report Fictitious Name	REGISTRATION/QUALIFICATION Foreign Limited Partnership Reinstatement Trademark Other C/6/02 Examiner's Initials / Lewis

CR2E031(7/97)

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



Marco Island Real Estate Center Inc.

(present name)

p02000034591

(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)

1500 shares owned solely by Frank C. Pollara

President of the Corporation: Cynthia Lyn Lee

Chairman: Gina Marie Pollara

Directors are: Gina Marie Pollara

Cynthia Lyn Lee

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:

•
•
HIRD: The date of each amendment's adoption: May 20, 2002
OURTH: 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
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 ZO day of May , ZOOZ. ignature (Bythe 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)
(Typed or printed name)
Director