

P02000038793

*Law Offices*

PAPPAS, RUSSELL & PEPE

GEORGE S. PAPPAS\*  
DAVID B. RUSSELL  
DEAN G. PEPE

\*Also Admitted in New York

213 SILVER BEACH AVENUE  
DAYTONA BEACH, FLORIDA 32118  
TELEPHONE (386) 254-2941  
DELAND (386) 736-8590  
FLAGLER (386) 446-1235  
ORANGE CITY (386) 851-0066

FAX (386) 238-0350  
E-MAIL: gspdbr@bellsouth.net

June 4, 2002

900005725989--8  
-06/07/02--01057--016  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Department of State  
Division of Corporations  
Amendment Section  
Post Office Box 6327  
Tallahassee, FL 32314


Re: Remax Beach Realty, Inc.  
Document #P02000038793  
Our File: 22-092

Dear Sir/Madame:

Enclosed are my client's Articles of Amendment to Articles of Incorporation. Also enclosed is our check in the amount of \$35.00 to cover the cost of filing the same. Please furnish a copy of the Amendment upon filing. A self-addressed, stamped envelope has been enclosed for your convenience.

Thank you very much.

Sincerely yours,

  
George S. Pappas

GSP:jr  
Enclosures  
cc: Mr. Robert E.W. McMillan, III

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2002 JUN -7 AM 8:15

Name Change  
LFT  
6-13-2002

**ARTICLES OF AMENDMENT**

to

**ARTICLES OF INCORPORATION**

of

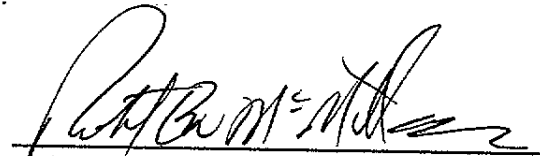
**REMAX BEACH REALTY, INC.**

**Document #P02000038793**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2002 JUN -7 AM 8:15

- FIRST:** Amendment adopted: To change the name of the corporation from REMAX BEACH REALTY, INC. to BEACH REALTY OF FLAGLER, INC.
- SECOND:** The date of the amendments adoption is May 31, 2002.
- THIRD:** The amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 31<sup>st</sup> day of May, 2002.



Robert E.W. McMillan, III  
President and Chairman of the Board of  
Directors