

P02000046795

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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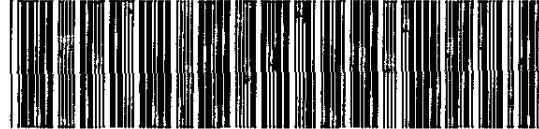
(Business Entity Name)

(Document Number)

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03/12/04--01059--002 **43.75

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04 MAR 30 AM 11:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Feb 22 03 11:43a

Rich Vecchio

E Vecchio 561 483 3699

p.2

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: NAME CHANGE

DOCUMENT NUMBER: PO2000046795

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Richard Vecchio

(Name of Person)

Realty Associates Incorporated

(Name of Firm/ Company)

9174 Glades Road

(Address)

Boca Raton, FL 33434

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Eileen Vecchio

(Name of Person)

at (561) 289-3698

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☐ \$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 Corporations
409 E. Gaines Street
Tallahassee, FL 32399

✓ From _____
TransMark please



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

RECEIVED

04 MAR 26 AM 8:36

March 18, 2004

RICHARD VACCHIO
9174 GLADES ROAD
BOCA RATON, FL 33434

SUBJECT: TRANSMARK REALTY, INC.
Ref. Number: P02000046795

We have received your document for TRANSMARK REALTY, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain
Document Specialist

Letter Number: 104A00018206

*Please use the new name we've selected as
per our phone conversation 3-23/04-*

Realty Associates Florida Properties, Inc.

THIS DOCUMENT IS NOT A FILING OF A DOCUMENT WITH THE FLORIDA DEPARTMENT OF STATE. IT IS A COPY OF A DOCUMENT THAT HAS BEEN FILED WITH THE FLORIDA DEPARTMENT OF STATE. IT IS NOT A FILING OF A DOCUMENT WITH THE FLORIDA DEPARTMENT OF STATE. IT IS A COPY OF A DOCUMENT THAT HAS BEEN FILED WITH THE FLORIDA DEPARTMENT OF STATE.

Articles of Amendment
to
Articles of Incorporation
of

TransMark Realty, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P02000046795

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

Realty Associates, Incorporated

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

REALTY ASSOCIATES FLORIDA PROPERTIES, INC.

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

New Address: 9174 Glades Road, Boca Raton, FL 33434

04 MAR 30 AM 11:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

(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)

(continued)

The date of each amendment(s) adoption: February 23, 2004

Effective date if applicable: February 23, 2004

(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):*

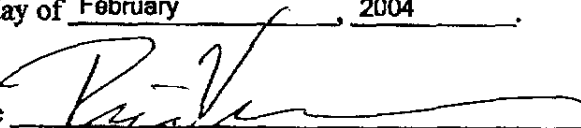
"The number of votes cast for the amendment(s) was/were sufficient for approval by

(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 20 day of February, 2004.

Signature

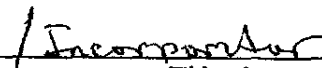


(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Richard Vecchio

(Typed or printed name of person signing)

President



(Title of person signing)

FILING FEE: \$35