

P02000058767

Florida Department of State
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BASIC AMENDMENT

EAGLE NEST REALTY, P.A.

Certificate of Status	0
Certified Copy	1
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AMEND
REC 6-12

6/12/02
4

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AMENDMENT TO
ARTICLES OF INCORPORATION
OF
EAGLE NEST REALTY, P.A.

The undersigned Corporation hereby certifies the following:

1. The name of the Corporation is Eagle Nest Realty, P.A.
2. The Corporation was formed on May 28, 2002, upon the filing of the Articles of Incorporation in the Office of the Secretary of State, where said Articles were assigned document number P02000058767.
3. In accordance with Florida Statute 607.1006, all of the Shareholders and all of the Directors of the Corporation hereby declare it to be their intention that Article 1 of the Articles of Incorporation of Eagle Nest Realty, P.A., be and hereby is amended as follows:

ARTICLE 1 - NAME AND PRINCIPAL OFFICE

The name of this Corporation is:

EAGLE NEST REALTY, INC.

The principal place of business and mailing address of the Corporation is:

4108-B SHOAL LINE BLVD.
SPRING HILL, FLORIDA 36407

This amendment is adopted June 11, 2002 by the written agreement of all of the Shareholders and all of the Directors of the Corporation as evidenced by the signatures below and shall become effective upon the filing with the Florida Secretary of State.

SHAREHOLDERS:



MARY VERTUCCI

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DIRECTORS:

x Mary Vertucci
MARY VERTUCCI

IN WITNESS WHEREOF, the undersigned have executed and signed these Articles of Amendment on behalf of the Corporation this 11th day of June, 2002.

EAGLE NEST REALTY, P.A.

x Mary Vertucci
MARY VERTUCCI, PRESIDENT

x Mary Vertucci
MARY VERTUCCI, SECRETARY

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STATE OF FLORIDA
COUNTY OF Hernando

BEFORE ME PERSONALLY APPEARED Mary Vertucci TO ME
WELL KNOWN AND KNOWN TO ME TO BE THE PERSON DESCRIBED IN AND WHO
EXECUTED THE FOREGOING INSTRUMENT, AND ACKNOWLEDGED TO AND BEFORE
ME THAT HE/SHE EXECUTED SAID INSTRUMENT FOR THE PURPOSES THEREIN
EXPRESSED.

WITNESS MY HAND AND OFFICIAL SEAL, THIS 11th DAY OF
June, 2002.

Mary Beth Conway
NOTARY PUBLIC, STATE OF FLORIDA
MARYBETH CONWAY
MY COMMISSION # CC940252
EXPIRES: Oct 24, 2004
1-800-NOTARY FL Notary Service & Design, Inc

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