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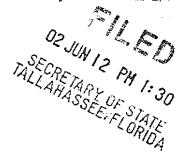
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## BASIC AMENDMENT

EAGLE NEST REALTY, P.A.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

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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 declars 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:

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DIRECTORS:

x sarifectuca-

IN WITNESS WHEREOF, the undersigned have executed and signed these Articles of Amendment on behalf of the Corporation this <a href="https://dx.no.nih.gov/line.com/li

EAGLE NEST REALTY, P.A.

MADE VERTICAL PRESTORNE

MARY VERTUCCI. SECRETARY

JUN-12-02 9:20AM;

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STATE OF FLORIDA COUNTY OF WORLD

BEFORE ME PERSONALLY APPEARED MON VOTACL' 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 TAY OF JULY , 2002.

NOTARY PUBLIC STRIP OF FLORIDA

MARYBETH CONWAY

MY COMMISSION # CC94057

JUNE 104 24, 200

LAMBATTARY FLINDAY SERVED & 260 Seq. Inc.

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