## P02000 61771

Uncommon Realty, Inc. 1342 Colonial Boulevard P.O. Box 1662 Fort Myers, Florida 33902 (239)410-1929

June 11, 2002

Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, Florida 32314

Re: Amend Articles of Incorporation Uncommon Realty, #P02000061771

To Whom It May Concern:

On June 4, 2002, the Articles of Incorporation of Uncommon Realty, Inc. were filed with the Secretary of State of Florida. The corporation wishes to withdraw Leslie K. Kinsey as initial director and name James E. Kinsey, Jr. instead. Enclosed please find the \$35.00 fee to reflect the above change.

Thank you in advance for your attention to this matter.

Sincerely,

Edith Kermer/Douglas

Encl.

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SECRETARY OF STAIL
VALLAHASSEE, FINDING

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## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

June 17, 2002

EDITH KERMAN DOUGLAS P.O. BOX 1662 FT. MYERS, FL 33902

SUBJECT: UNCOMMON REALTY, INC.

Ref. Number: P02000061771

We have received your document for UNCOMMON REALTY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

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 Corporate Specialist

Letter Number: 702A00039375

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

UNCOMMON REALTY, INC. Ref. Number P02000061771

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 adopted: Article VIII, Initial Board of Directors, is amended as follows:

withdraw Leslie K. Kinsey as initial director and name James E. Kinsey, Jr.

SECOND: The Amendment was adopted on June 11, 2002.

**THIRD:** The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 9th day of June, 2002

Signature

Edith M. Kermer Douglas, President Uncommon Realty, Inc. 02 JUL 16 PM 3: 23
SECRETARY OF STATE
LLAHASSEE, FLORIE