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SECRETARY OF STATE DIVISION OF CORPORATIONS

04/21/05--01017--003

**35.00

More Change 05/6/05 Dc.

ROLAND THEIS P.A. 1112 SW 47TH STREET CAPE CORAL, FL 33914

APRIL 19, 2005

FLORIDA DEPARTMENT OF STATE

ATTN: THELMA LEWIS

DOCUMENT SPECIALIST SUPERVISOR

SUBJECT: RON THEIS REALTY INC.

REF. NUMBER: P02000062955

DEAR MS. LEWIS,

PLEASE *DISREGARD* THE REQUEST OF NAME CHANGE FROM FEBRUARY 14TH 2005 FROM *RON THEIS REALTY INC. TO CAPE LAND REALTY INC.*

WITH ARTICLES OF AMENDMENTS FROM <u>APRIL 19, 2005</u> WE WOULD LIKE TO CHANGE THE NAME FROM RON THEIS REALTY INC. TO

SOUTHWEST REALTY, INC.

PLEASE SEE THE APPROVED AMENDMENT.

ENCLOSED PLEASE FIND THE CHECK IN THE AMOUNT OF \$35.00 DOLLARS.

THANK YOU FOR YOUR UNDERSTANDING AND YOUR HELP.

BEST REGARDS.

ROLAND THEIS

PRESIDENT



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

April 29, 2005

ROLAND THEIS ROLAND THEIS P.A. 1112 SW 47TH STREET CAPE CORAL, FL 33914

SUBJECT: RON THEIS REALTY INC.

Ref. Number: P02000062955 - -

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(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) 245-6906.

Darlene Connell Document Specialist

Letter Number: 305A00030132

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

RON THEIS REALTY INC.

P02000062955

Pursuant to the provisions of section 607.1006, Florida Statues, this Florida profit corporation adopts The following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: ARTICLE I NAME

The Name of the Incorporation should be changed to: GOLDEN CAPE REALTY, INC. which term of existence shall be perpetual.

SECOND: Date of the amendment adoption: MAY 04, 2005

THIRD: Adoption of Amendment:

The Amendment was approved by the shareholder. The number of votes cast For the amendment was sufficient for approval.

Signed this 04th day of MAY, 2005

Signature // (/C

Koland Theis, President

12:4 Nd 9- 1842

SECRETARY OF STATE CORPORATIONS