

P02000062955

ROLAND THEIS  
1112 SW 47TH ST  
CAPE CORAL FL 33914

(Address)

(Address)

(City/State/Zip/Phone #)

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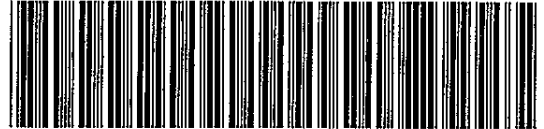
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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**GOLDEN CAPE REALTY, INC.**

**P02000062955**

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 V BOARD OF DIRECTORS**

The Board of Directors of the Corporation are as follows:

- 1. Roland Theis, President and Director**
- 2. Mary Lou Pellegrino, Vice-President and Director**

**SECOND: Amendment adopted: ARTICLE IV SHARES**

The Corporation Shares are divided equally between the President (Roland Theis) and Vice-President (Mary Lou Pellegrino). This means that each Member owns 50% of the total Shares.

**THIRD: Date of the amendments adoption: MAY 12, 2005.**

**FOURTH: Adoption of Amendment:**

**The above Amendments were approved by the shareholder. The number of votes cast for the amendments were sufficient for approval.**

Signed this 12<sup>th</sup> day of MAY, 2005

Signature

  
Roland Theis, President

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