P02000068239

CORPORATE ACCESS, INC.

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

PICK UP 6/27/02 Glenda

FILED
2002 JUN 27 PM 3:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

✓ CERTIFIED COPY ____ CUS ____

____ PHOTO COPY ____ ✓ FILING Amend

1.) Coldwell Banker Dolphin Realty, Inc
(CORPORATE NAME & DOCUMENT #)

2.) ____
(CORPORATE NAME & DOCUMENT #)

500006073955--9
-06/28/02--01002--002
*****43.75 *****43.75

3.) ____
(CORPORATE NAME & DOCUMENT #)

File 2nd

4.) ____
(CORPORATE NAME & DOCUMENT #)

5.) ____
(CORPORATE NAME & DOCUMENT #)

RECEIVED
02 JUN 27 PM 3:02
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SPECIAL INSTRUCTIONS N.C.

C. Coulliette JUN 27 2002

"When you need ACCESS to the world"
CALL THE FILING AND RETRIEVAL AGENCY DEDICATED TO SERVING YOU!

FILED
2002 JUN 27 PM 3:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

OF

COLDWELL BANKER Dolphin Realty, Inc.

COLDWELL BANKER Dolphin Realty, Inc., a Florida corporation, under its corporate seal and the hands of its President, David Barron, and Secretary, Jeanne Burress, hereby certify that:

The Board of Directors of COLDWELL BANKER Dolphin Realty, Inc., at a meeting called and held on June 26, 2002, adopted the following resolution:

> "BE IT RESOLVED by the Board of Directors of COLDWELL BANKER Dolphin Realty, Inc., a Florida corporation, that said board deems it advisable and hereby declares it to be advisable that Article I of the Articles of Incorporation be amended, changed and altered, so as to read as follows:
>
> 'The name of this corporation is DOLPHIN REALTY, INC.'
>
> BE IT FURTHER RESOLVED by said Board of Directors that a special meeting of the stockholders of record entitled to vote, for the consideration of said amendment, be and the same is hereby called to be held at 202 Apollo Beach Boulevard, Apollo Beach, Florida 33572, on June 26, 2002, at 9:00 o'clock A.M."

The meeting of the sole stockholder of the corporation called by the Board of Directors as aforesaid was held on June 26, 2002, at 9:00 o'clock A.M., at 202 Apollo Beach Boulevard, Apollo Beach, Florida 33572, and at said special meeting of the stockholder, said amendment of the Articles of Incorporation was duly adopted by the vote of the stockholder.

IN WITNESS WHEREOF, said corporation has caused these Articles of Amendment to be signed in its name by its President and its corporate seal to be hereunto affixed, attested by its Secretary this 26th day of June, 2002.

COLDWELL BANKER Dolphin Realty, Inc.

By: ______________________
David Barron, President

Attest:

____
Jeanne Burress, Secretary

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 26th day of June, 2002, by DAVID BARRON, President of COLDWELL BANKER Dolphin Realty, Inc., , a Florida corporation, on behalf of the corporation. He is ~~personally known to me or~~ has produced Florida Driver's License Number B650-144-49-123-0 as identification.

Notary Public,
State of Florida at Large
My Commission Expires: 4-18-2004

CARROLL D SPRING
Printed Name of Notary Public

dcamecol.cor

CAROLL D. SPRING
MY COMMISSION EXPIRES
April 18, 2004
#CC 897086
Bonded thru Notary Public Underwriters
NOTARY PUBLIC, STATE OF FLORIDA

June 26, 2002

Corporate Records Bureau
Division of Corporations
Florida Department of State
Post Office Box 6327
Tallahassee, Florida 32314

Gentlemen:

Re: Dolphin Realty, Inc.

The above corporation is being dissolved by Articles of Dissolution dated June 25, 2002. Be advised that I, Edward J. Cunneen, as President of said Dolphin Realty, Inc., do hereby consent to the release of the corporate name of Dolphin Realty, Inc. as being available for immediate corporate use. I will not revoke the dissolution.

Dolphin Realty, Inc.

By: Edward J. Cunneen

Edward J. Cunneen, President