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

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FILING

Amend

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

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

2.) _____
(CORPORATE NAME & DOCUMENT #)

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*****43.75 *****43.75

3.) _____
(CORPORATE NAME & DOCUMENT #)

File 2nd

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

N.C.

G. Coulllette JUN 27 2002

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

ARTICLES OF AMENDMENT

OF

COLDWELL BANKER Dolphin Realty, Inc.

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

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:

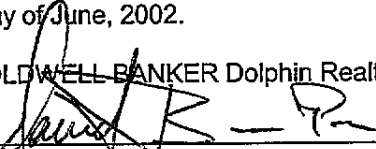
'The name of this corporation is DOLPHIN REALTY, INC.'

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.

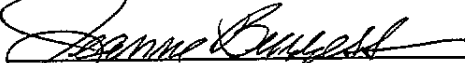
IN WITNESS WHEREOF, said corporation has caused these Articles of Amendment to be signed in its name by its President and its corporate seal to be hereunto affixed, attested by its Secretary this 26th day of June, 2002.

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.

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

CAROLL D SPRING
Printed Name of Notary Public

dcamecol.ccr



June 26, 2002

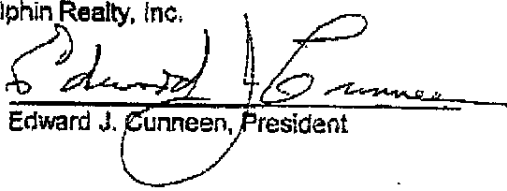
Corporate Records Bureau
Division of Corporations
Florida Department of State
Post Office Box 6327
Tallahassee, Florida 32314

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. Gunneen, 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. Gunneen, President