

P02000078651

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BONITA BAY GROUP REALTY, INC.

Document Number: P02000078651

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following amendment to its articles of incorporation:

FIRST: Article I of the Articles of Incorporation of Bonita Bay Group Realty, Inc. is amended to read as follows:

"Article I

Name

The name of the corporation is VERANDAH REALTY, INC."

SECOND: The foregoing amendment was adopted by the shareholders of this Corporation entitled to vote thereon on the 23 day of June, 2012. The number of votes cast for the amendment by the shareholders was sufficient for approval.

The undersigned President of this Corporation has executed these Articles of Amendment on the 23 day of June, 2012.


GARY DUMAS, President