P03000012034

(Requestor's Name)
(Address)
• ,
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
<u> </u>
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
Roslyn Brown chweis
Authorized Adding lease
Eila 411 Change Address
For Kerry Brown Chucis
Roslyn Bruwn Chwlis Authorized Adding Delete Robert Raimond: From File And ChangeAddress For Kerry Brown Chweis as Dnly Officer listed a



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MAJESTIC REALTY OF BREVARD, INC.

INDIAN HARBOUR BEACH, FL 32937

July 7, 2003

Division of Corporations Amendment Section PO Box 632 **7** Tallahassee, FL 32314



Gentlemen:

Enclosed please find Articles of Amendment to Articles of Incorporation for Majestic Realty of Brevard Inc. Also enclosed please find check #1089 in the amount of \$52.50 representing the \$35.00 filing fee and \$17.50 For two certified copies. If there are any questions, please do not hesitate to contact me at 321-773-1177.

Sincerely,

Kerry Brownchweig

President

Phone: 321-773-1177

Fax: 321-773-3443

E-Mail: kerry227@hotmail.com

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



MAJESTIC REALTY OF BREVARD INC.

(present name)

(Document Number of Corporation (If known)

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(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE II

THE PRINCIPAL PLACE OF BUSINESS ADDRESS IS 1413 SOUTH PATRICK DRIVE INDIAN HARBOUR BEACH, FL 32937

THE MAILING ADDRESS OF THE CORPORATION IS 1413 SOUTH PATRICK DRIVE INDIAN HARBOUR BEACH, FL 32937

*Delete Robert Raimondi as Vice-President

ARTICLE V

THE CORRECT SPELLING OF THE REGISTERED AGENT, AND HIS ADDRESS SHOULD READ

KERRY BROWNCHWEIG 1413 SOUTH PATRICK DRIVE INDIAN HARBOUR BEACH, FLORIDA

Registered Agent's Signature Kuy Bashung

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD:	The date of each amendment's adoption: 1/31/03
FOURTE	I: Adoption of Amendment(s) (CHECK ONE)
Ē	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
Ţ	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient for approval by"
	χ ν ο στ γ
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
Ε	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signature	Signed this 7 day of JULY , 2003. (By the Cybirman of Vice Chairman of the Board of Directors, President or other officer if adopted by
	the shareholders)
	OP.
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	KERRY BROWNCHWEIG
	(Typed or printed name)
	PRESIDENT
	(Title)