## P03000028600

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## FLORIDA DEPARTMENT OF STATE Division of Corporations

May 25, 2006

JOYCE K. FERGIS INVESTORS REALTY COMPANY 1995 E. OAKLAND PARK BLVD., SUITE 200 FT. LAUDERDALE, FL 33306

SUBJECT: INVESTORS REALTY COMPANY

Ref. Number: P03000028600

We have received your document for INVESTORS REALTY COMPANY and check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$10.00. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

THE ABOVE ENTITY IS A FLORIDA DOMESTIC CORPORATION, NOT A LIMITED LIABILITY. THE WRONG FORM HAS BEEN SUBMITTED.

We are enclosing the proper form(s) with instructions for your convenience.

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson Document Specialist

Letter Number: 906A00036725

## **COVER LETTER**

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: _	INVESTORS REALTY COMPANY
DOCUMENT NUMBER:	P03000028600
The enclosed Articles of Amendme	nt and fee are submitted for filing.
Please return all correspondence co	ncerning this matter to the following:
	JOYCE K. FERGIS
	(Name of Contact Person)
INVESTORS	REALTY COMPANY
<del></del>	(Firm/ Company)
1995	E. OAKLAND PARK BLVD. SUITE 200
	(Address)
FT. LAUDE	RDALE, FL 33306
	(City/ State and Zip Code)
For further information concerning	this matter, please call:
JOYCE K. FERGIS	at ( 954 ) 630-8339
(Name of Contact Person	
Enclosed is a check for the following	g amount:
✓ \$34 Filing Fee	
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle

Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of

INVESTORS REALTY COMPANY	
(Name of corporation as currently filed with the Florida Dept. of State)	
· P03000028600	
(Document number of corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:	n
NEW CORPORATE NAME (if changing):	
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P./	
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)	:(s)
CHANGE ADDRESS ON ALL MEMBERS TO READ:	
1995 E. OAKLAND PARK BLVD. SUITE 200	  UC 90
FT. LAUDERDALE, FL 33306	5
ECF	_ PH
FLORID FLORID	3: 06
	<del>-</del>
(Attach additional pages if necessary)	
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provis for implementing the amendment if not contained in the amendment itself: (if not applicable, indica	
	_

(continued)

The date of each amendment(s) adoption: APRIL 24, 2006
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
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
(voting group)
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
The amendment(s) was/were adopted by the incorporators without shareholder action an shareholder action was not required.
Signature Usland Usland Slave Slave (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
WAYNE W. BLACKBURN
(Typed or printed name of person signing)
PRESIDENT
(Title of person signing)

FILING FEE: \$35