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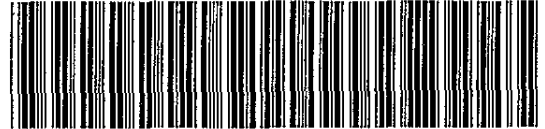
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Amendment
02/10/05
DC

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Indian River Real Estate & Assoc., Inc

DOCUMENT NUMBER: _____

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Cami Hengesbaugh
(Name of Contact Person)

Indian River Real Estate & Assoc. Inc.
(Firm/ Company)

2036 14th Avenue Ste. 103
(Address)

Vero Beach, FL 32960
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Cami Hengesbaugh at (772) 567-4455
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
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☐ \$52.50 Filing Fee
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Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
INDIAN RIVER REAL ESTATE & ASSOCIATES, INC.**

Under the provisions of F.S. 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: THAT ARTICLE VIII BE CHANGED AND READ AS FOLLOWS:

ARTICLE VIII BOARD OF DIRECTORS

THE NAME OF THE BOARD OF DIRECTORS ARE:

CAMILLE HENGESBAUGH
2036 14TH Avenue
Vero Beach, FL 32960

JAMIE HENGESBAUGH
2036 14TH Avenue
Vero Beach, FL 32960

NICOLE HUMMEL
2036 14TH Avenue
Vero Beach, FL 32960

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SECOND: Amendment adopted: THAT ARTICLE XI BE CHANGED AND READ AS FOLLOWS:

ARTICLE X OFFICERS

CAMILLE HENGESBAUGH, PRESIDENT

JAMIE HENGESBAUGH, VICE PRESIDENT

NICOLE HUMMEL, SECRETARY/TREASURER, VICE PRESIDENT

The date of the amendment's adoption: JANUARY 26, 2005.

THIRD: Adoption of Amendment:

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed on January 27, 2005.



Camille Hengesbaugh
PRESIDENT