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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: Fairfa	x Realty Corporat	ion
DOCUMENT NUMBER:	100 9837	
The enclosed Articles of Amendment and fee a	re submitted for filing.	
Please return all correspondence concerning this	s matter to the following:	
	of Contact Person)	
RDV He	omes Cosporation m/Company)	
7680 Un	niversal Blvd. Ste (Address)	220
Orlanda (City/ Si	2, Fl. 32819 (ate and Zip Code)	
For further information concerning this matter,	please call:	
Lynda Trimble (Name of Contact Person)	at ( 407 ) 781- (Area Code & Daytime	1095 Telephone Number)
Enclosed is a check for the following amount:		
□ \$35 Filing Fee & Certificate of Status	回\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
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 Cir	cle

Tallahassee, FL 32301

Articles of Amendment	.,		
to	20	0	
Articles of Incorporation	- C	70	
of	£0	CT	
Fairfax Realty Corporation	ARY	22	į
(Name of corporation as currently filed with the Florida Dept. of State)	m <sub>O</sub>	70	ĺ
	<u>∃</u> ′,	PH 12:	ľ
001/000 2000	SE	·×	•
(Document number of corporation (if known)	—∰.77	0	
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Ce</i> adopts the following amendment(s) to its Articles of Incorporation:	)rporati	on	
NEW CORPORATE NAME (if changing):			
RDV Realty Group, Inc.			
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc., (A professional corporation must contain the word "chartered", "professional association," or the abbreviation.			
(A professional corporation must contain the word character, professional association, of the above	viatitui i	. <b></b> . )	
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article	e Numb	er(s)	
and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)		(-)	
•			
		<del></del> -	
	-		
(Attach additional pages if necessary)			
If an amendment provides for exchange, reclassification, or cancellation of issued shar			
for implementing the amendment if not contained in the amendment itself: (if not applica-	ible, indic	ate N/	A)

(continued)

Effective date if applicable:  (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	he date of each amendment(s) adopt	nion: 10-10-07
Adoption of Amendment(s) (CHECK ONE)  The amendment(s) was/were approved by the shareholders. The number of votes cast fo the amendment(s) by the shareholders was/were sufficient for approval.	fective date if <u>applicable</u> :	than 90 days after amendment file date)
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) by the shareholders was/were sufficient for approval.	doption of Amendment(s) (C	HECK ONE)
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):	following statement must be .	separately provided for each voting group entitled to vote
"The number of votes cast for the amendment(s) was/were sufficient for approval by	"The number of votes can	st for the amendment(s) was/were sufficient for approval by
(voting group)	(votin	ng 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.	The amendment(s) was/were shareholder action was not re	adopted by the incorporators without shareholder action and equired.
Signature  (By a director, president or other officer - i 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)  (Typed or printed name of person signing)	(By a director, pre selected, by an in appointed follocia	ncorporator - if in the hands of a receiver, trustee, or other court ary by that fiduciary)
President (Title of person signing)	<i></i>	(Title of person signing)

FILING FEE: \$35