

P040000026906

(Requestor's Name)

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(City/State/Zip/Phone #)

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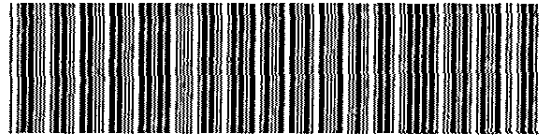
(Business Entity Name)

(Document Number)

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06/15/04--01073--001 **35.00

FILED
04 JUN 15 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6/17/04
Amend
sf



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 2, 2004

Brian Sparacino
Fortune 21 Realty, Inc.
3599 Danbury Ct.
Boynton Beach, FL 33436

SUBJECT: FORTUNE 21 REALTY, INC.
Ref. Number: P04000026906

We have received your document for FORTUNE 21 REALTY, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please correct officer title.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 904A00037886

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

Articles of Amendment
to
Articles of Incorporation
of

FORTUNE 21 REALTY, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

FILED
04 JUN 15 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P04000026906

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ADD

NAME: JEFFREY ALLEN WILSON

TITLE: ~~Secretary~~ ^{(A) Treasurer} (Broker of RECORD)

Address: 3599 Danbury Ct
Boynton Beach, FL 33436

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 5/21/04

Effective date if applicable: ASAP
(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 and shareholder action was not required.

Signed this 21st day of MAY, 2004.

Signature _____

(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)

Brian E. Sparacino

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35