P0400029112

Florida Department of State Division of Corporations

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Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694

Fax Number : (305)634-3694

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BASIC AMENDMENT

RICKMAR REALTY SERVICES, INC

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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

October 20, 2004

RICKMAR REALTY SERVICES, INC 9500 N.W. 77 AVE, SUITE #22 HIALEAH GARDEN, FL 33016

SUBJECT: RICHMAR REALTY SERVICES, INC

REF: P04000029112

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please clarify if the words, "real estate" in the corporate name is to be one word or two.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Pamela Smith Document Specialist FAX Aud. #: H04000203129 Letter Number: 804A00060314

Be one word

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

October 12, 2004

RICKMAR REALTY SERVICES, INC 9500 N.W. 77 AVE, SUITE #22 HIALEAH GARDEN, FL 33016

SUBJECT: RICKMAR REALTY SERVICES, INC

REF: P04000029112

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is

the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

AS STATED ABOVE "OF FLORIDA" DOES NOT MAKE A DIFFERENCE.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Karen Gibson Document Specialist FAX Aud. #: H04000203129 Letter Number: 104A00058961

H04000203129

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

	119500040	2
(Docu	ett number af corporation (if known)	
Pursuant to the provisions of section St adopts the following amontomoni(s) to	1.1006, Ploride Statutes, this Floride s Articles of Incorporation:	9 Profit Corporation
NEW CORPORATE NAME (If changing the contain the work "corporation." of	T Bealestate	Lastners
AMENDMENTS ADOPTED: (OTHER T and/or Article Title(s) being amended, ac	led or deleted: (BE SPECIFIC)	de Number(s)
WONE		
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	additional pages if necessary)	

Page 1 ·

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The date of each amendment(s) adoption: 10-11-39
Effective date if applicable:
(no more than 80 days after amendment file date)
Adoption of Amendment(a) ' (CHECK ONE)
The amendment(s) we show approved by the shereholders. The number of votes cast: the amendment(s) by the shareholders was liver a 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 cost for the emendment(s) weatwere sufficient for approved by
(voting group)
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
The amondment(s) was/were adopted by the incorporators without shareholder action end shareholder action was not required.
Signed this 11 day of 06 0500 ZOO 1
signature La La Cammedo
(By a director, pre-indent or other officer - if director or officers have not been selected, by an imporporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
xo'
(Typed or primed name of person signing)
President Broker
•

Page 2

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