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SECRETARY OF STATE OF STATE OF CORPORATION OF CORPORATION OF STATE OF STATE

name charge LFG 3-29-04

TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Jenee	'Rogers Realty Inc		
DOCUMENT N	imber: <u>P0400</u>	0036739	
The enclosed Artic	cles of Amendment and fee a	re submitted for filing.	
Please return all co	orrespondence concerning th	is matter to the following:	
Alice	Jenee' Rogers		
	(Na	nme of Person)	· · · · · · · · · · · · · · · · · · ·
Jene	ee' Rogers Realty Inc.		w
		of Firm/ Company)	
5368	Monterrey Road		
		(Address)	
Cres	tview Floirda 32539	and the second second	इंग्लंड १ के प्र
	(City/ St	tate/ and Zip Code)	
For further inform	ation concerning this matter,	please call:	
Alice Jenee Rogers		at (_850) 683 5311	
-	(Name of Person)	(Area Code & Daytime T	'elephone Number)
Enclosed is a chec	k for the following amount:		
□ \$35 Filing Fee	☑ \$43.75 Filing Fee & Certificate of Status	□ \$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 409 E. Gaines Street Tallahassee, FL 32399	

Articles of Amendment to Articles of Incorporation of

SECRETARY OF SIAIL DIVISION OF CORPORATION:

2004 MAR 24 PM 5: 20

	(Name	e of corporation	as currently	filed with t	he Florida	Dept. of State)	 .	
	Pou	10000 (Docume	3lo∏? ent number of	Corporation	n (if know	1)	<u> </u>		. .
	he provisions o					Florida Pro	ofit Corporati	on	•
NEW COR	PORATE NAI	ME (if chan	ging):						
ture Properties (must contain	Jenee' Rogers the word "corpo	Realty Inc	any," or "inco	rporated" o	r the abbre	viation "Corp	o.," "Inc.," or "C	0.") :	* : -
	ENTS ADOPT le Title(s) bein						Article Numb	er(s)	
<u></u>	<u>c</u>	 		.5.4	1.2 -1 ₹.	<u> </u>		<u></u>	***
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			28.25			:	•		

(continued)

The date of each amendment(s) adoption: 3-19-04
Effective date if applicable: 3-19-04 (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.
Signature (By a director, president or other officer - if directors of officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary) Alice Jenee Boxers
(Typed or printed name of person signing)
Owner Prosident (Title of person signing)

FILING FEE: \$35