

P04000058186

(Requestor's Name)

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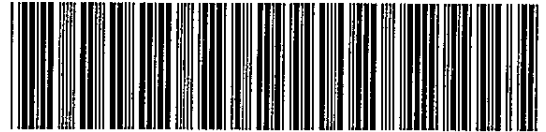
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMEND  
CRE  
6/1/08

***COCHRAN LAW, P. A.***

1701 Rogero Road  
Jacksonville, Florida 32211  
(904)743-0057  
(904)743-0818

WILLIAM D. COCHRAN, IV  
Attorney At Law

NORMA E. LYON  
Paralegal

June 18, 2004

Corporate Division  
Secretary of State  
The Capitol  
Tallahassee, Florida 32304

RE: Amended Articles of Incorporation  
**Top List Realty, Inc.**  
**P04000058186**

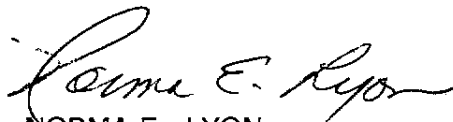
Dear Secretary:

Please find the original and one fully conformed copy of the Amended Articles of Incorporation of **Top List Realty, Inc.**, for filing with the Secretary of State.

Also enclosed is our check in the amount of \$35.00 for the Filing Fee of the Amended Articles and a Certified Copy of same.

Please return the Certified Copy of the Amended Articles to the undersigned as soon as possible.

Thank you,

  
NORMA E. LYON

NEL/tbs

Enclosures

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
TOP LIST REALITY, INC.

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Pursuant to the provisions of Florida Statutes, this Florida corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment Adopted:

**ARTICLE 6 - ADDRESS**

Principal office of this corporation in now:

10201 Centurion Parkway North, Suite 600, Jacksonville, Florida  
32256

SECOND: Amendment Adopted:

**ARTICLE 7 - BOARD OF DIRECTOR(S)**

This corporation shall now have one (1) director at this time.

THIRD: Amendment Adopted:

**ARTICLE 8 - INITIAL DIRECTOR(S)**

The names and post office address of the members of the Board of Directors of this corporation are now:

JANA T. BAKKAR	3701 Golden Reeds Lane
	Jacksonville, Florida 32244

FOURTH: Amendment Adopted:

The name and address of the person signing these Amended Articles is now:

JANA T. BAKKAR, 10201 Centurion Parkway North, Suite 600,

Jacksonville, Florida 32256

FIFTH: Amendment Adopted:

**ARTICLE 10 - INITIAL REGISTERED OFFICE AND AGENT**

The agent and street address of the registered office of this corporation is now:

JANA T. BAKKAR, 10201 Centurion Parkway North, Suite 600,  
Jacksonville, Florida 32256

SIXTH: Amendment Adopted:

**ARTICLE 11 - OFFICERS**

The name and address of the officers of the Corporation are now:

PRESIDENT	JANA T. BAKKAR	3701 Golden Reeds Lane
VICE PRESIDENT		Jacksonville, Florida 32244
TREASURER		
SECRETARY		
DIRECTOR		

The Amendments were adopted by unanimous vote of the Board of Directors without shareholder action and shareholder action was not required.

Signed this 16 day of June, 2004, A. D.

Signature: Jana T. Bakkar  
JANA T. BAKKAR  
CHAIRMAN OF THE BOARD OF DIRECTORS

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Jana T. Bakkar  
Typed or printed name

President  
Title