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Amend Newis

05/05/06--01041--024 **25.00

Effective date

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SECRETARY OF STATE
TALLAHASSEF FILOSOFI

05/30/06--01004--007 **10.00

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CO	RPORATION: GREATER	BROWARD REALTY, I	NC.
DOCUMENT I	NUMBER: <u>P04000059058</u>		
The enclosed A	rticles of Amendment and fee ar	e submitted for filing.	
Please return all	correspondence concerning this	s matter to the following:	
_	JOYCE K.	FERGIS	
	(Name o	f Contact Person)	
	GREATER BROWARD	REALTY, INC.	
	(Fin	n/ Company)	
<u>1</u>	995 E. OAKLAND PARK	<u> </u>	
	((Address)	
<u>F</u>	T. LAUDEERDALE, FL 33		·········
For further info	rmation concerning this matter,	ate and Zip Code)	
JOYCE	K. FERGIS	at (<u>954</u>) 630-18	301
(N	ame of Contact Person)	(Area Code & Daytime	e Telephone Number)
Enclosed is a ch	eck 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)
Amendn Division P.O. Box	Address nent Section of Corporations x 6327 see FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center C	

Tallahassee, FL 32301





FLORIDA DEPARTMENT OF STATE Division of Corporations

May 16, 2006

JOYCE K. FERGIS GREATER BROWARD REALTY, INC. 1995 E. OAKLAND PARK BLVD., SUITE 200 FORT LAUDERDALE, FL 33306

SUBJECT: GREATER BROWARD REALTY, INC.

Ref. Number: P04000059058

We have received your document for GREATER BROWARD REALTY, INC. and check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

We are enclosing the proper form(s) with instructions for your convenience.

The filing fee for Articles of Amendment is \$35.00, a balance of \$10.00 is due when the corrected document is returned.

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) 245-6905.

Thelma Lewis Document Specialist Supervisor

Letter Number: 206A00034352

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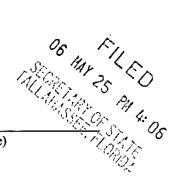
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Articles of Amendment to Articles of Incorporation of

GREATER BROWARD REALTY, INC.

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



P04000059058

(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.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
CHANGE ADDRESS ON ALL MEMBERS TO READ:
1995 E. OAKLAND PARK BLVD.
SUITE 200
FT. LAUDERDALE, FL 33306
(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: MAY 22, 2006
Effective date if applicable: JUNE 1, 2006
(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 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)
WAYNE W. BLACKBURN
(Typed or printed name of person signing)
PRESIDENT
(Title of person signing)

FILING FEE: \$35