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FILINGS, INC. TERESA ROMAN (Requestor's Name) 2805 LITTLE DEAL ROAD (Address) TALLAHASSEE, FLORIDA 32308 385-6735 OFFICE USE ONLY (City, State, Zip) (Phone #) CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): 1. Williams IS/AND ROAL ESTATE, In (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time Certified Copy Will wait Mail out Photocopy Certificate of Status **NEW FILINGS AMENDMENTS** Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger REGISTRATION/ OTHER FILINGS QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement

Examiner's Initials

Trademark

Other

CR2E031(10/92)

ARTICLES OF AMENDMENT OF

FILED

Williams Island Real Estate, Inc.

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- SECRETARY OF STATE

 1. The name of the Corporation is William STEFFORD Real
 Estate, Inc.
- 2. Article one (1) of the Articles of Incorporation of the Corporation is hereby amended to change the name of the Corporation to The Williams Island Real Estate Company, Inc.
- 3. The foregoing amendment was adopted by the Incorporator before the issuance of any shares of the Corporation on the 15th day of March, 2005, pursuant to Section 607.1006, Florida Statutes.

IN WITNESS WHEREOF, the undersigned Incorporator of the Corporation has executed these Articles of Amendment this 15th day of March, 2005.

Filings, Inc., a Florida Corporation by Teresa Roman, Vice-President

Luca Roman