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*Amend*

12/21/04--01050--014 \*\*35.00

REC 21 PM 12:00  
AM  
12/21/04  
TALLAHASSEE, FLORIDA

FILED  
04 DEC 21 PM 12:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ASR  
12/21/04

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Direct Realty of Bay County Inc

**DOCUMENT NUMBER:** P 0 4 0 0 0 0 8 6 6 4 4

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Cheryl Seacay

(Name of Person)

\_\_\_\_\_  
(Name of Firm/ Company)

190 Whispering Hills Rd

(Address)

Monticello 71 32344

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Stoney Lee Thompson at (850) 819-7387  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check 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

Direct Realty of Bay County, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)  
SECY OF STATE  
TALLAHASSEE, FLORIDA

FILED

04 DEC 21 PM 12:14

PO 4000086644

(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.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

Amend to delete: VP Cheryl D. Seancy - 3135 W 20th Ct.  
Secretary, Jason D. Thompson & President - Reanna L. Thompson

Amend to add:

President - Patricia Wheeler - 3106 Hwy 77 Panama City,  
FL 32405

Vice President - Kevin Wheeler - 3106 Hwy 77 Panama City,  
FL 32405

Secretary - Kevin Wheeler - 3106 Hwy 77, Panama City, FL  
32405

(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)

The date of each amendment(s) adoption: 12/21/04

Effective date if applicable: 12/21/04  
(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.

Signed this 21st day of December, 2004.

Signature

Cheryl Searcy  
(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)

Cheryl Searcy  
(Typed or printed name of person signing)

Vice President

(Title of person signing)

FILING FEE: \$35