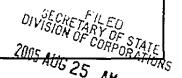
## 00400097569 DIVISION OF CORPORATIONS AND 25 AM 8:53



(Re	equestor's Name)	
(Ad	dress)	
(Ad	dress)	
(Cit	ry/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
(Bu	siness Entity Nar	me)
(Do	cument Number)	
Certified Copies	_ Certificates	s of Status
Special Instructions to Filing Officer:		

Office Use Only



800058720098

08/25/05--01037--012 \*\*43.75

## **COVER LETTER**

TO: Amendment Section
Division of Corporations

NAME OF C	ORPORATION: UMAX REALTY,	ING.	
DOCUMENT	NUMBER: P04000097569		
The enclosed A	Articles of Amendment and fee are	submitted for filing.	
Please return a	ll correspondence concerning this i	matter to the following:	
1	FRANTZ SCHLESINGER DE MILORE	)	
	(Name of the	Contact Person)	
ļ	JLTIMATE CHOICE REALTY, INC.		
	(Firm/	Company)	
ξ	40 N. PINE HILLS ROAD		
•	(A	ddress)	
c	DRLANDO, FL 32808	-	
•	(City/ State	and Zip Code)	•
For further info	ormation concerning this matter, pl	ease call:	
FRANTZ S. DE	MILORD	at ( 407 ) 299-91	48
(1	Name of Contact Person)		ne Telephone Number)
Enclosed is a c	heck for the following amount:		
□ \$35 Filing Fee	☐ \$43.75 Filing Fee & Certificate of Status	√2 \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)  √2	☐ \$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 Sec Division of Corp 409 E. Gaines S Tallahassee, FL	porations treet

## Articles of Amendment to Articles of Incorporation of



UMAX REALTY, INC.
(Name of corporation as currently filed with the Florida Dept. of State)
P04000097569
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
ULTIMATE CHOICE REALTY, INC.
(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)
(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: 8/17/2005		
Effective date if applicable:	8/17/2005	
	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(CHECK ONE)	
	was/were approved by the shareholders. The number of votes cast for by the shareholders was/were sufficient for approval.	
	was/were approved by the shareholders through voting groups. The to must be separately provided for each voting group entitled to vote mendment(s):	
"The number of	votes cast for the amendment(s) was/were sufficient for approval by	
	(voting group)	
	was/were adopted by the board of directors without shareholder action ion was not required.	
☑ The amendment(s) shareholder action	was/were adopted by the incorporators without shareholder action and was not required.	
selec	director, in sident or other officer if directors or officers have not been ted, by an incorporator - if in the hands of a receiver, trustee, or other court inted fiduciary by that fiduciary)	
FRA	NTZ S. DE MILORD	
	(Typed or printed name of person signing)	
PRE	SIDENT	
	(Title of person signing)	

FILING FEE: \$35