

PO4000117822

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

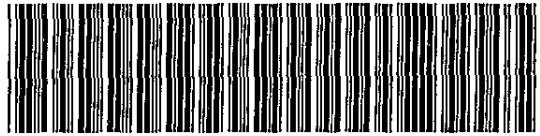
(Document Number)

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AUTHORIZATION TO FILE TO
~~DATE~~ *DATE*
DATE *12/28/04*
DOC. EXAMS _____



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04 NOV 12 PM 4:29
TALLAHASSEE, FLORIDA

Pres - 10/28
Doc # 412864 NC



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 28, 2004

CARL T. WATKINS, P.A.
5103 MEMORIAL HWY
TAMPA, FL 33634

SUBJECT: RE/MAX COMPLETE, INC.
Ref. Number: P04000117822

We have received your document for RE/MAX COMPLETE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please delete reference to the (dba) in your corporate document.

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) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 104A00062228

CARL T. WATKINS, P.A.

CERTIFIED PUBLIC ACCOUNTANT

5103 Memorial Highway · Tampa, Florida 33634

Telephone (813) 884-7245 · Fax (813) 885-3478

www.ctw-cpa.com

Member
American Institute of
Certified Public Accountants

Member
Florida Institute of
Certified Public Accountants

October 11, 2004

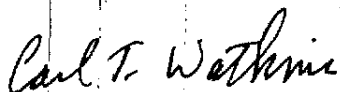
Florida Department of State
Division of Corporations
Articles of Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir(s):

I have enclosed an Articles of Amendment to the Articles of Incorporation for Remax Complete, Inc. with an effective date of October 1, 2004.

I have also enclosed a check for \$35.00 for the applicable filing fee and a second copy of the Articles of Amendment for you to stamp and return to me.

Sincerely yours,



Carl T. Watkins, CPA

2 Encl's

FILED

04 NOV 12 PM 4:29

SECRETARY OF STATE
GALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
OF
REMAX COMPLETE, INC.


The undersigned, desiring to amend the Articles of Incorporation of
REMAX COMPLETE, INC.

pursuant to the Laws of the State of Florida, do hereby certify as follows:

ARTICLE 1

The name of the Corporation shall be changed to COMPLETE REALTY GROUP,
INC. effective October 1, 2004.

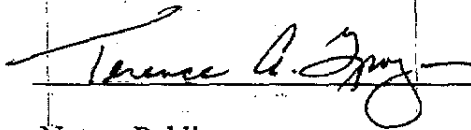
IN WITNESS WHEREOF, we, being all of the Directors and Stockholders, consent to
this change and have executed this Article of Amendment, this 13th day of October, 2004.



STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

I HEREBY CERTIFY that on this day before me, a Notary Public, duly authorized to take acknowledgements in the State and County named above, personally appeared James A. Knetsch, to me well known to be the persons described in the foregoing Articles of Amendment, as Director & Stockholder and who executed the foregoing and acknowledged that he subscribed to these Articles of Amendment for the purposes therein expressed.

SWORN TO AND SUBSCRIBED before me this 13th day of October 2004.



Notary Public

My commission expires: 5/21/06



Terence A. Grogan
MY COMMISSION # DD119901 EXPIRES
May 21, 2006
BONDED THRU TROY FAIN INSURANCE, INC.