P04000117822

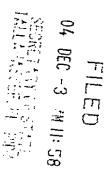
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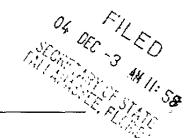


COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CO	RPORATION: GO	MPLETE	REALTY	GROUP, IN	с.
DOCUMENT N	UMBER: _ P040001	17822			<u> </u>
The enclosed Ar	ticles of Amendment an	id fee are s	ubmitted fo	r filing.	
Please return all	correspondence concerr	ning this m	atter to the	following:	
	JAMES A. KNETSC	Н			
e ·			ontact Person)		
	COMPLETE	REALTY	GROUP,	INC.	
- 	······································		Company)		
	13911 MI	DDLE PA	ARK DRIV	E	
		(Ad	dress)		
	TAMPA, F	1 33624	<u>.</u>		
, . 			and Zip Code)	
For further infor	mation concerning this	matter, ple	ase call:		
JAMES A.	KNETSCH		at (813	629-	0341
(Na	rne of Contact Person)		(Are	a Code & Daytim	ne Telephone Number)
Enclosed is a ch	eck for the following an	nount:			
\$35 Filing Fee	☐ \$43.75 Filing Fee Certificate of State		Certified	nal copy is	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
A D P	Iailing Address mendment Section vivision of Corporations O. Box 6327 allahassee, FL 32314		Ar Di 40	reet Address mendment Sect ivision of Corpo 9 E. Gaines Str allahassee, FL 3	orations reet

Articles of Amendment to Articles of Incorporation of



COMPLETE REALTY GROUP, INC.

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

P04000117822

(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:

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

NEW CORPORATE NAME (if changing):

(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: DECEMBER 2, 2004
	Effective date if applicable: DECEMBER 3, 2004 (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 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 approinted fiduciary by that fiduciary)
	JAMES A. KNETSCH
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)

FILING FEE: \$35