## P0400153191

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SECRETARY OF STATE ALLAHASSEF, FLOBINA

Amend

T BROWN JUN 1 6 2005

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

Tallahassee, FL 32314

| NAME OF COR  | PORATION:R. DA                               | ARBY REAL ESTATE, INC.   |  |  |  |  |  |
|--|--|--|--|--|--|--|--|
| DOCUMENT NU  | JMBER:                                       | P04000153191   |  |  |  |  |  |
| The enclosed Artic   | cles of Amendment and fee a                  | re submitted for filing.   |  |  |  |  |  |
| Please return all co   | orrespondence concerning thi                 | is matter to the following:  |  |  |  |  |  |
|  | JESS   | SICA FORBIS  |  |  |  |  |  |
| <del>-</del>   | (Name  | of Contact Person)   |  |  |  |  |  |
|  | ALAN M. STEIN ACCO                           | DUNTING & TAX SERVICE, INC.  |  |  |  |  |  |
|  | (Firm/ Company)                              |  |  |  |  |  |  |
|  | 3930 SR 64 EAST                              |  |  |  |  |  |  |
|  | <del>_</del>                                 | (Address)  |  |  |  |  |  |
|  | BRADE  | NTON, FL 34208   |  |  |  |  |  |
|  |  | tate/ and Zip Code)  |  |  |  |  |  |
| For further inform   | ation concerning this matter,                | please call:   |  |  |  |  |  |
| JESS   | ICA FORBIS                                   | at ( 941 ) 749-5364  |  |  |  |  |  |
|  | ne of Contact Person)                        | at ( 941 ) 749-5364  (Area Code & Daytime Telephone Number)  |  |  |  |  |  |
| Enclosed is a chec   | k for the following amount:                  |  |  |  |  |  |  |
| ☑ \$35 Filing Fee  | ☐ \$43.75 Filing Fee & Certificate of Status | □ \$43.75 Filing Fee & □ \$52.50 Filing Fee Certified Copy Certificate of Status (Additional copy is enclosed) (Additional Copy is enclosed) |  |  |  |  |  |
| Mailing Address  Amendment Section  Division of Corporations |  | Street Address Amendment Section Division of Corporations  |  |  |  |  |  |
| P.C  | ). Box 6327                                  | 409 E. Gaines Street   |  |  |  |  |  |

Tallahassee, FL 32399

Articles of Amendment to Articles of Incorporation of

## FILED 05 JUN 15 PM 4: 10 SECRETARY OF STATE FALLAHASSEE, FLORIDA

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|----|-------|------|---------|------|
| π, | DAKDI | LEAL | ESTATE, | 1170 |

| pots the following amendment(s) to its Articles of Incorporation:  CW CORPORATE NAME (if changing):  A  set contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")  MENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s)  Moreover and the company of the abbreviation (P.A.)  Description of the company of the abbreviation "Corp.," "Inc.," or "Co.")  Professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")  MENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s)  MOREOVER THAN NAME CHANGE) Indicate Article Number(s)  Description of the abbreviation (P.A.")  (Attach additional pages if necessary)  (Attach additional pages if necessary)  an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions | R. DARBY REAL ESTATE, INC.   |
|---|--|
| (Attach additional pages if necessary)  | (Name of corporation as currently filed with the Florida Dept. of State)   |
| (Attach additional pages if necessary)  | ₽0.4000153191 · ·  |
| resuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation opts the following amendment(s) to its Articles of Incorporation:  "W CORPORATE NAME (if changing):  A  ust contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")  MENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s)  Wor Article Title(s) being amended, added or deleted: (BE SPECIFIC)  DO CRYSTAL DARBY AS VICE PRESIDENT  (Attach additional pages if necessary)  In amendment provides for exchange, reclassification, or cancellation of issued shares, provisions   |  |
| pots the following amendment(s) to its Articles of Incorporation:  CW CORPORATE NAME (if changing):  A  set contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")  MENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s)  Moreover and the company of the abbreviation (P.A.)  Description of the company of the abbreviation "Corp.," "Inc.," or "Co.")  Professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")  MENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s)  MOREOVER THAN NAME CHANGE) Indicate Article Number(s)  Description of the abbreviation (P.A.")  (Attach additional pages if necessary)  (Attach additional pages if necessary)  an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions | (Document number of corporation (if known)   |
| ast contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")  MENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s)  MOTARTICLE Title(s) being amended, added or deleted: (BE SPECIFIC)  DE CRYSTAL DARBY AS VICE PRESIDENT  (Attach additional pages if necessary)  In amendment provides for exchange, reclassification, or cancellation of issued shares, provisions   | ursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation dopts the following amendment(s) to its Articles of Incorporation:  |
| ast contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")  MENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s)  Mor Article Title(s) being amended, added or deleted: (BE SPECIFIC)  DO CRYSTAL DARBY AS VICE PRESIDENT  (Attach additional pages if necessary)  amendment provides for exchange, reclassification, or cancellation of issued shares, provisions   | EW CORPORATE NAME (if changing):   |
| Professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")  MENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s)  By Article Title(s) being amended, added or deleted: (BE SPECIFIC)  CONTROL DARBY AS VICE PRESIDENT  (Attach additional pages if necessary)  In amendment provides for exchange, reclassification, or cancellation of issued shares, provisions  | VA   |
| (Attach additional pages if necessary)  (Attach additional pages if necessary)  amendment provides for exchange, reclassification, or cancellation of issued shares, provisions   | 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.")  |
| (Attach additional pages if necessary)  an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions  | MENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) ad/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)   |
| (Attach additional pages if necessary) an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions   | DD CRYSTAL DARBY AS VICE PRESIDENT   |
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| in amendment provides for exchange, reclassification, or cancellation of issued shares, provisions implementing the amendment if not contained in the amendment itself: (if not applicable indicate N/A)  | (Attach additional pages if necessary)   |
| impromonants are amenament if not contained in the amenantetic resett, (it not applicable, indicate N/A)  | an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions or implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)   |
| 4   | /A   |
| · · · · · · · · · · · · · · · · · · ·   |  |

(continued)

| The date of each amendment(s) adoption: JUNE 8, 2005   |                 |  |  |
|--|-----------------|--|--|
| Effective date if applicable: JUNE 8, 2005   | : -             |  |  |
| (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)   | 4 ¥ · · · · · · |  |  |
| ☐ 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 8 day of JUNE , 2005   |                 |  |  |
| Signature OCKLy by  (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) |                 |  |  |
| ROCKY DARBY  |                 |  |  |
| (Typed or printed name of person signing)  | , <u></u>       |  |  |
| PRESIDENT  |                 |  |  |
| (Title of person signing)  |                 |  |  |

FILING FEE: \$35