

P 04000158/49

(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

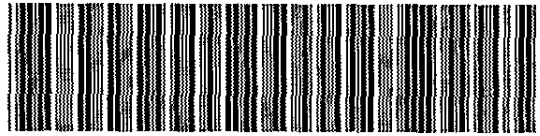
(Business Entity Name)

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06 NOV 27 PM 3:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name OK

PINEIRO, WORTMAN & BYRD*, P.A.
Attorneys at Law

ANDREW A. PINEIRO
SCOTT J. WORTMAN*
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LINDA ROCKER^{AO}

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**Also admitted in New York and New Jersey*

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^{AO}Also admitted in Ohio

^{OC}Of Counsel

November 17, 2006

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

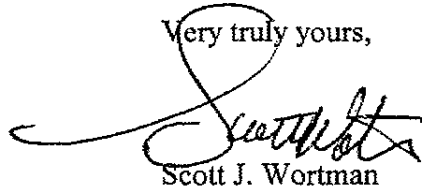
Re: Abacoa Realty Group, Inc.

Dear Sir/Madam:

Enclosed please find the completed Articles of Amendment to Articles of Incorporation of Abacoa Realty Group, Inc. for the purpose of changing the corporate name to Town Center Realty Group, Inc. Also enclosed is a check in the amount of \$35.00 covering the filing fee for this matter.

Should you have any questions please do not hesitate to contact me.

Very truly yours,



Scott J. Wortman

SJW/mfd

cc: Carl Pipitone *via facsimile* 775-7922

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Abacoa Realty Group, Inc.

DOCUMENT NUMBER: P 04000158149

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

Please return all correspondence concerning this matter to the following:

Scott J. Wortman

(Name of Contact Person)

Pineiro, Wortman & Byrd, P.A.

(Firm/ Company)

4600 Military Trail, Suite 212

(Address)

Jupiter, FL 33458

(City/ State and Zip Code)

For further information concerning this matter, please call:

Scott J. Wortman

(Name of Contact Person)

at (561) 799-9280

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Abacoa Realty Group, Inc.

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

FILED
06 NOV 27 PM 3:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P0400015849

(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):

Town Center Realty Group, 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: 11/6/06

Effective date if applicable: _____
(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


(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)

Carl Pipitone

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35