P04000173519

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Amend

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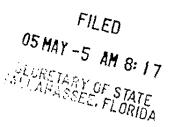
TO: Amendment Section Division of Corporations

NAME OF CORPO	PRATION:	REAL E	ESTATE J	UNCTIC	N, INCOR	PORATED	<u> </u>
DOCUMENT NUM	BER:	P040001	73519				
The enclosed Article	s of Amendment	and fee are	submitte	ed for fi	ling.		
Please return all corr	espondence cond	erning this	matter to	the foll	owing:		
		CHERY	L PHILLIF	PS .			
		(Name of	Contact Pe	erson)			
	REA	_ ESTATE J	UNCTION	I, INCOR	PORATED		
	(Firm/ Company)						
		3689 AVA	LON BOL	ILEVARI	o		
		(/	Address)				
		MILTON,	FL 32583				
		(City/ Stat	•	ŕ			
For further information	on concerning th	is matter, p	lease call	:			
CHERYL P	HILLIPS		at (850	_) 626-56	56	
(Name o	f Contact Person)			(Area Co	ode & Dayti	me Telephone Nu	mber)
Enclosed is a check f	or the following	amount:					
\$35 Filing Fee	□ \$43.75 Filing F Certificate of S		Cer (Ac	.75 Filing tified Cop Iditional of Iclosed)		Certifi Certifi (Addit	Filing Fee cate of Status ed Copy ional Copy closed)
Amen Divisi	ng Address dment Section on of Corporatio Box 6327	ns		Amen Divisi	t Address dment Section of Corp . Gaines S	porations	

Tallahassee, FL 32399

Tallahassee, FL 32314

Articles of Amendment to Articles of Incorporation of



••	AUIN
REAL ESTATE JUNCTION, INC.	
 (Name of corporation as currently filed with the Florida Dept. of State)	
P04000173519	
(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):

(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.")
(A professional corporation must contain the word chartered), professional association, of 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)
DELETE - Marsha Beach as Treasurer
DELETE - Roxie McCoy as President
DELETE - Charlotte Deaver as Secretary
DELETE - Cheryl Phillips as Vice President
ADD - Cheryl Phillips as President
(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)
N/A
(continued)

The date	of each amendment(s)	adoption:FE	3 24, 2005		
Effective	date if applicable:				
	(n	o more than 90 days a	fter amendment file	date)	
Adoption	of Amendment(s)	(CHECK ON	E)		
×	The amendment(s) wa the amendment(s) by t	s/were approved b he shareholders w	y the shareholde as/were sufficien	rs. The number of vote at for approval.	s cast for
	The amendment(s) wa following statement management and separately on the amen	ust be separately p			
	"The number of vo			were sufficient for app	roval by
			(voting group)		
	The amendment(s) wa and shareholder action		the board of dire	ectors without sharehol	der action
	The amendment(s) was shareholder action was		the incorporator	s without shareholder a	iction and
Signed thi	s 28TH day of	APRIL	,		
	selected,		f in the hands of a re	Floker rs or officers have not been eceiver, trustee, or other cou	
		CHE	RYL PHILLIPS		
		(Typed or prin	ted name of person	signing)	
			BROKER - Tr	esident	
			le of person cionina		

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