

P05000020090

Florida Department of State
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To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (800)494-3124
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FILED
05 DEC 14 AM 10:00
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED
05 DEC 14 AM 8:00
DIVISION OF CORPORATIONS

BASIC AMENDMENT
S.L.B. REALTY, INC.

Certificate of Status	0
Certified Copy	0
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Corporate Filing

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Amend
12.14.05

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Articles of Amendment
to
Articles of Incorporation
of

S.L.B. REALTY, INC.

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

P05000020090

(Document number of corporation (if known))

FILED
05 DEC 14 AM 10:00
TALLAHASSEE, FLORIDA

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.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

HEREBY Laura P. Shirley WITH THE ADDRESS AT 809 US 27TH SOUTH SEBRING FL 33870 IS APPOINTED AS SECRETARY AND TREASURER OF THE COMPANY.

HEREBY Thomas C. Shirley WITH THE ADDRESS AT 809 US 27TH SOUTH SEBRING FL 33870 IS APPOINTED AS PRESIDENT OF THE COMPANY.

HEREBY C.D. BORING AND LINDA W BORING ARE REMOVED AS DIRECTORS OF THE COMPANY

(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)

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The date of each amendment(s) adoption: 12/05/2005

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.

Signed this 05 day of DECEMBER, 2005

Signature x Thomas C. Shirley
(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)

Thomas C. Shirley
(Typed or printed name of person signing)

DIRECTOR & PRESIDENT
(Title of person signing)

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