

PO5000049563

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

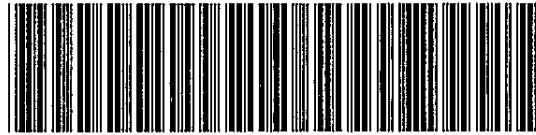
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800058763728

04/25/05--01035--017 **60.00

FILED
05 AUG 25 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEARCHED
INDEXED
SERIALIZED
FILED
AUG 25 2005
FLORIDA
RECEIVED
FLORIDA

N.C.
C. Couillette AUG 25 2005

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Rahmon + Sheller Realty Investments, Inc.

Signature

Requested by:

SP

Name

8/25/05 10:40

Date

Time

Walk-In

Will Pick Up

Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LABOSCO & SHELFER REALTY INVESTMENTS, INC.

05 AUG 25 PM 2:00
FILED
SECRETARY OF STATE
TALLAHASSEE, FLA.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation filed April 1, 2005:

FIRST: Amendment adopted:

ARTICLE I

The name of the corporation shall be changed to the following:

SHELFER PROPERTIES, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: AUGUST 22, 2005.

FOURTH: Adoption of Amendment:

The amendment was approved by the shareholders. The number of votes cast for the amendment were sufficient for approval.

Signed this 22nd day of August, 2005.

Bonnie B. Shelle

Bonnie B. Shelle
Typed or printed name

PRESIDENT

Title