P05000058457

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2005 MAY -9 PH 5: 52
SECRETARSEE, FLORIT

Amend. & Ne 5-11-05

Ann T. Frank, P.A.

Attorney at Law

(239) 793-5353 Fax: (239) 793-6888 2124 Airport - Pulling Rd. S., Suite 102 Naples, Florida 34112-4877

April 22, 2005

Secretary of State Division of Corporations 409 East Gaines Street P.O. Box 6327 Tallahassee FL 32314

Re: Clearview Investments Realty, Inc.

Dear Sir/Madam:

Enclosed please find the original Articles of Amendment to Articles of Incorporation for the above-mentioned company, being Document No. P0500005857.

Should you find same in order, please process the Amendment, and return any certification to our office in the stamped, addressed envelope provided.

Please do not hesitate to call should you have any questions.

Sincerely,

Lorrene Polaski, Legal Assistant to Ann T. Frank, Esq.

Enclosures

ATF/lap



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

May 2, 2005

LORRENE POLASKI ANN T. FRANK, ESQ. 2124 AIRPORT - PULLING RD. S., STE. 102 NAPLES, FL 34112-4877

SUBJECT: CLEARVIEW INVESTMENTS REALTY INC

Ref. Number: P05000058457

We have received your document for CLEARVIEW INVESTMENTS REALTY INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

The name and title of the person signing the document must be noted beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6909.

Velma Shepard Document Specialist

Letter Number: 805A00031006

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1, 1910H OF CORFORMATION

FILED

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

2005 MAY -9 PM 5: 52

SECRETARY OF STATE TALLAHASSEE. FLORIDA

CLEARVIEW INVESTMENTS REALTY INC

(present name)

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:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article I:

Name of the Business shall be:

Clearview Investment Realty, Inc., (dropping the

"s" from Investment).

Article II:

Principle place of business shall be: 3491 5th Avenue NW, Naples FL 34120.

Mailing Address of the business shall be:

P.O. Box 111557, Naples FL 34108

Article V:

Address of the R.A. shall be: 3491 5th Avenue NW, Naples FL 34120.

Article VII:

The initial officer and director(s) is/are:

K. Lee Davidson, 3491 5th Avenue NW;

Naples FL 34120, President.

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:

NA Shares Have not Been Isswed YET,

THIRD: The date of	each amendment's adoption: 4/22/05
FOURTH: Adoption	of Amendment(s) (CHECK ONE)
	endment(s) was/were approved by the shareholders. The number of votes cast amendment(s) was/were sufficient for approval.
The foll	endment(s) was/were approved by the shareholders through voting groups. lowing statement must be separately provided for each voting group entitled to vote ely on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient for approval by"
_	
The amaction a	endment(s) was/were adopted by the board of directors without shareholder and shareholder action was not required.
The ame shareho	endment(s) was/were adopted by the incorporators without shareholder action and older action was not required.
Signed this Signature (By the the share)	Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by reholders) K. Lee Davidson, Dres.
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	Typed or printed name
<u></u>	Title