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FILED  
05 SEP 16 AM 10:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**OLMSTED & WILSON, P.A.**

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September 14, 2005

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

Re: McCarthy Realty, Inc.  
Document No.: P05000091383

Dear Sir or Ma'am:

The enclosed Amended Articles of Incorporation and our check in the amount of \$35.00 are submitted for filing.

Please return all correspondence concerning this matter to the undersigned.

Thank you for your assistance in this regard and if you have any questions or comments in this regard, please do not hesitate to contact me.

Sincerely,

OLMSTED & WILSON, P.A.

By:   
Michael M. Wilson

MMW/ll

Encls.

cc: McCarthy Realty, Inc.

**AMENDED ARTICLES OF INCORPORATION**

**OF**

**MCCARTHY REALTY, INC.**

FILED  
05 SEP 16 AM 10:00  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

Pursuant to the provisions of Section 607.1006, Florida Statutes, McCarthy Realty Inc. adopts the following amendment to its Articles of Incorporation:

**ARTICLE VIII - BOARD OF DIRECTORS**

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time as provided in the By-Laws, but shall never be less than one (1). The name and address of the director of this corporation is:

GERRY GILBERT

4413 Harbor Boulevard  
Port Charlotte, FL 33952

This amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned have executed these Amended Articles of Incorporation this 13<sup>th</sup> day of September, 2005.

  
\_\_\_\_\_  
GERRY GILBERT, DIRECTOR

  
\_\_\_\_\_  
ELLEN MCCARTHY, INCORPORATOR