

P05000094864

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

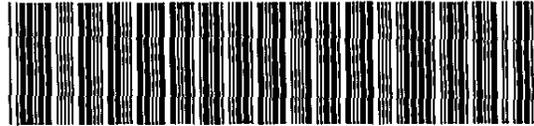
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300068153253

*Name Change
Amend*

03/28/06--01009--011 **35.00

03/28/06--01009--012 **2.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 MAR 28 PM 12:49

FILED

DIVISION OF CORPORATIONS

06 MAR 28 11:09:55

*AR
3/28/06*

**LAZARUS
CORPORATE FILING SERVICE**

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. ROMAN REALTY, INC.
(Corporation Name) / (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- Walk in Pick up time 2.00 Certified Copy w/ *New Name*
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
 Not for Profit
 Limited Liability
 Domestication
 Other

AMENDMENTS

- Amendment
 Resignation of R.A., Officer/Director
 Change of Registered Agent
 Dissolution/Withdrawal
 Merger

OTHER FILINGS

- Annual Report
 Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
 Limited Partnership
 Reinstatement
 Trademark
 Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

FILED
06 MAR 28 PM 12:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION HAS ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF INCORPORATION.

THE NAME OF THE CORPORATION IS:

Roman Realty, Inc

AMENDMENT ARTICLE I

THE NAME OF THE CORPORATION IS CHANGED TO:

ROMAN Realty P.A.

Purpose: For investments in Real Estate

THIS ARTICLE OF AMENDMENT WAS ADOPTED ON THE 27 DAY OF March 20 06. THE CORPORATION HAS ONLY ONE GROUP OF VOTING STOCK. THIS AMENDMENT WAS APPROVED BY THE SHAREHOLDERS, THE NUMBER OF VOTES CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.

ROMAN Realty INC
CORPORATION NAME

[Signature]
SIGNATURE

SANDRA ROMAN - President
PRINT NAME AND TITLE