## P05000108352

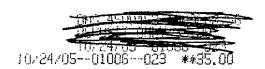
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## **COVER LETTER**

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: RED F	LAT REALTY, CORP.
DOCUMENT NUMBER: P0506	00108353
The enclosed Articles of Amendment and fee ar	e submitted for filing.
Please return all correspondence concerning this	matter to the following:
Rose M. L (Name of	EE f Contact Person)
RED HAT READ	Company)
139.8 Sw	PONT ST LUCGE BLUD Address)
PORT ST LUCSE	FC 34984
For further information concerning this matter, p	te and Zip Code) lease call:
NECHOLAS L. ANSALA (Name of Contact Person)	at (772) 871 · 1700 (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:	
\$35 Filing Fee \$\times \text{Certificate of Status}\$	□ \$43.75 Filing Fee & □ \$52.50 Filing Fee Certified Copy Certificate of Statu (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle

Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation

dopts the following amendment(s) to its Articles of Incorporation:  IEW CORPORATE NAME (if changing):  Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")  IMENDMENTS ADOPTED - (OTHER THAN NAME CHANGE) Indicate Article Number(s)  Ind/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)  ARTICLE TIT - OFFICERS ADDED  Secretary - Rose M. Lee  1979 Sw Sussey Ln Port St Livete 34953  TREASURER - JAMES R. YURTUS  2502 NE 1570 Ln Jehsen Beach 34957  V. F. MARKETTIG - RAQUEL LOOMEY  10523 Sw Lahbs End R. Part Cart 34997  (Attach additional pages if necessary)  Tan amendment provides for exchange, reclassification, or cancellation of issued shares, provisions	of $\mathscr{G}_{\mathfrak{A}}$
(Name of corporation as currently filed with the Florida Dept. of State)  POSOCIOBISS  (Document number of corporation (if known)  ursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation dopts the following amendment(s) to its Articles of Incorporation:  IEW CORPORATE NAME (if changing):  Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")  IMENDMENTS ADOPTED (OTHER THAN NAME CHANGE) Indicate Article Number(s)  INCORPORATE NAME (if changing):  MENDMENTS ADOPTED (OTHER THAN NAME CHANGE) Indicate Article Number(s)  INCORPORATE NAME (If Changing):  MENDMENTS ADOPTED (OTHER THAN NAME CHANGE) Indicate Article Number(s)  INCORPORATE NAME (If Changing):  MENDMENTS ADOPTED (OTHER THAN NAME CHANGE) Indicate Article Number(s)  APPRICE VII. OFFICERS ADDED  Secretary (Inc.," or "Co.")  APPRICE VII. OFFICERS ADDED  Secretary (Inc.," or "Co.")  V. P. MARKETTIKS (Inc., "approach to the abbreviation "P.A.")  (Attach additional pages if necessary)  (Attach additional pages if necessary)  Tan amendment provides for exchange, reclassification, or cancellation of issued shares, provisions	RED HAT REALTY CORP RESERVE
(Attach additional pages if necessary)  Ursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation dopts the following amendment(s) to its Articles of Incorporation:  (DEW CORPORATE NAME (if changing):  Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")  (MENDMENTS ADOPTED (OTHER THAN NAME CHANGE) Indicate Article Number(s)  (Attach additional pages if necessary)  (Attach additional pages if necessary)  (Attach additional pages if necessary)	(Name of corporation as currently filed with the Florida Dept. of State)
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Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")  MENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s)  Ind/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)  APPROLE TIL OFFICERS ADDED  Secretary: Rose M. Lee  1979 Sw Suscer Ln Port St Livere 34953  TREASURER: JAMES R. YURTURE  2502 NE 1578 Ln Jensen Beach 34957  V. F. MALKETTIG: RAQUEL ROOMEY  10523 Sw Lands End R. Parm Corr 34996  (Attach additional pages if necessary)  Can amendment provides for exchange, reclassification, or cancellation of issued shares, provisions	Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")  MENDMENTS ADOPTED (OTHER THAN NAME CHANGE) Indicate Article Number(s)  Indicate Article Number(s)  APPROLE VIII OFFICERS ADDED  Secretary Rose M. Lee  1979 SW Suscer LN Port of Lucit 34953  TREASURER JAMES R. YURGUE  2502 NE 1518 LN JENSEN BEACH 34957  V. P. MARKSTUG RAQUEL LOONEY  10523 SW LAHDS END PL PAKES COTT 34996  (Attach additional pages if necessary)  Can amendment provides for exchange, reclassification, or cancellation of issued shares, provisions	NEW CORPORATE NAME (if changing):
AFTICLE VII. OF FICERS ADDED  SECRETARY. ROSE M. LEE  1979 SW SLASSET LN PORT ST LIVETE 34953  TREASURER. JAMES R. YURTUR  2502 NE 1518 LN JENSEN BEACH 34957  V. P. MARKETTIKE RADUEL ROSHEY  10523 SW LANDS END PL PACH CONTY 34997.  (Attach additional pages if necessary)  Can amendment provides for exchange, reclassification, or cancellation of issued shares, provisions	(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
SECRETARY: ROSE M. LEE  1979 SW SLASSET LN PORT ST LIFTE 34953  TREASURER: JAMES R. YURGUE  2502 NE 1578 LN JENSEN BEACH 34957  V.P. MALKETTIG: RADUEL ROOMEY  10523 SW LAHDS END R. PACH COTY 3499.  (Attach additional pages if necessary)  an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions	AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
1979 SW SASSET LN PORT ST LYCTE 34953  TREASURER: JAMES R. YURTUD  2502 NE 1578 LN JENSEN BEACH 34957  V.P. MALKETTIK: RAQUEL ROOMEY  10523 SW LAHDS END R. PACH COST 3499.  (Attach additional pages if necessary)  an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions	ARTICLE VILL OFFICERS ADDED
TREASURER. JAMES R. YURTURE  2502 NE 15 <sup>TD</sup> LN JENSEN BEACH 34957  V.P. MALKETTIG RADUEL ROOMEY  10523 SW LANDS END P. PACH COST 34996  (Attach additional pages if necessary)  Tan amendment provides for exchange, reclassification, or cancellation of issued shares, provisions	SECRETARY. ROSE M. LEE _
2502 NE 15 <sup>73</sup> LN JENSEN BEACH 34957  V.P. MALKETTIG: RADUEL ROOMEY  10523 SW LANDS END PL PACH COST 3499  (Attach additional pages if necessary)  (an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions	1979 SW SUSSET LN PORT ST LYCTE 34953
V. P. MALKETTIG: RADUEL ROOMEY  10523 SW LANDS END PACH COST 3499  (Attach additional pages if necessary)  an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions	TREASURER. JAMES R. YURGUO.
V. P. MALKETTIG: RADUEL ROOMEY  10523 SW LANDS END PACH COST 3499  (Attach additional pages if necessary)  an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions	2502 NE 15th LN JENSEN BEACH 34957
(Attach additional pages if necessary)  an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions	
an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions	10523 SW LANDS END PL PAKES CETT 3499
an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions	
an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions	
	(Attach additional pages if necessary)
in inplementing the amendment if not contained in the amendment reserve (it not applicable, maleate 1471)	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)

The date o	of each amendment(s) adoption: 1 Oct 2005
Effective of	late if applicable: / OCT 2005
	(no more than 90 days after amendment file date)
Adoption	of Amendment(s) ( <u>CHECK ONE</u> )
X	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.
	Signature  (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)  **Ansara**  (Typed or printed name of person signing)
	PRESEAENT (Title of person signing)
	(Title of person signing)

FILING FEE: \$35