P35000118726

(Requestor's Name)
(Address)
. • (Address)
(City/State/Zip/Phone #)
(6.6)/6.66.67_[6/1.16.16.17]
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
Special Instructions to Filing Officer:



500134588285

09/08/08--01025--023 **43.75

SECRETARY OF STATE ALLAHASSEE, FLORIDA

SECRETARY OF STATE

GOLDSTEIN, BUCKLEY, CECHMAN, RICE & PURTZ, P.A.

Ray Goldstein Stephen W. Buckley John B. Cechman * J. Jeffrey Rice * 0 ‡ Richard L. Purtz *

 Board Certified Business Litigation and Board Certified Construction Law
 Certified Mediator by Florida Supreme Court

Attorneys At Law

1515 Broadway, Fort Myers, Florida 33901

Mailing Address:
P. O. Box 2366, Fort Myers, Florida 33902-2366

Telephone: (239) 334-1146

Fax: (239) 332-6508 or (239) 334-3039

Writer's Direct Line: (239) 332-9425 Writer's Direct Email: jrice@ghclaw.com

September 2, 2008

2 David H. Flarris 3 Brian D. Zinn Christopher J. Smith Joshalyn D. Shocklee

Paul A. Ryan

* Board Certified Civil Trial 2 Also Member PA, NJ, DC Bars 3 Also Member NY, NJ, DC Bars

Florida Department of State Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: Golf In Paradise Realty, Inc. and Suskevich Realty Group, Inc.

Dear Sir or Madam:

Enclosed herein please find the following:

- Original and one executed copy of the Articles of Amendment to Articles of Incorporation of Golf In Paradise Realty, Inc. (changing its name to HIS, Inc.)
- Original and one executed copy of the Articles of Amendment to Articles of Incorporation
 of Suskevich Realty Group, Inc. (changing its name to Golf In Paradise Realty, Inc.)

I represent both of these corporations. Please file the Articles of Amendment changing the name of Golf in Paradise Realty, Inc. to HIS, Inc. first so that there will be no conflict with the names. Immediately thereafter please file the Articles of Amendment changing the name of Suskevich Realty Group; Inc. to Golf in Paradise Realty, Inc.

I have enclosed two firm checks in the amount of \$43.75 each to cover your fees for filing and a certified copy of each. Please send the certified copy of the Articles of Amendment back to me on these corporations. Thank you for your assistance.

Very truly yours,

GOLDSTEIN, BUCKLEY, CECHMAN, RICE & PURTZ. P.A.

BY: S. JEFFREY RICE

JJR:smd Enclosures

OTHER OFFICES

LEHIGH ACRES (239) 368-6101

NAPLES (239) 262-4888 PORT CHARLOTTE (941) 624-2393 ARTICLES OF AMENDMENT

TO

2000 SEP 22 AM 6:39
SECRE JARY OF STATE
ALLAHASSEE, FLORID

ARTICLES OF INCORPORATION

OF

SUSKEVICH REALTY GROUP, INC.

Document No. P05000118726

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: The new name of the corporation is: GOLF IN PARADISE REALTY, INC.

SECOND: The following amendment to the Articles of Incorporation was adopted by the corporation:

Article I of the Articles of Incorporation, titled "NAME" be amended to read as follows:

The name of this corporation is: GOLF IN PARADISE REALTY, INC.

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

DATED: August 29, 2008.

GOLF IN PARADISE REALTY, INC.

Henrietta Suskevich, President