

P05000132674

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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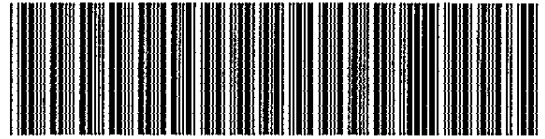
(Business Entity Name)

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Name Change
&
Amend.
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DC

**ICARD, MERRILL, CULLIS, TIMM,
FUREN & GINSBURG, P.A.**

ATTORNEYS AND COUNSELORS

2033 MAIN STREET, SUITE 600

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JEFFREY M. BAUER

REPLY TO:

**P.O. BOX 4195
SARASOTA, FLORIDA 34230**

VIA US MAIL

February 28, 2006

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**RE: AMENDED ARTICLES OF INCORPORATION
KEN SUDDUTH REALTY, INC.**

Gentlemen:

Enclosed please find and file the Articles of Amendment to Articles of Incorporation duly executed by Ken Sudduth, President of Ken Sudduth Realty, Inc., a Florida Profit Corporation with the assigned document number P05000132674.

Please also find a check in the amount of Fifty Two and 50/100 (\$52.50) payable to the Florida Department of State to cover the applicable filing charge, and request for a certified copy and certificate of status.

Please contact me at my above phone number if you have any questions.

Very truly yours,

**ICARD, MERRILL, CULLIS, TIMM,
FUREN & GINSBURG, P.A.**


Jeffrey M. Bauer, Esq.

Enclosures

Ken Sudduth Realty, Inc.
1810 Shelburne Ln
Sarasota, FL 34231

March 30, 2006

VIA US MAIL

Department of State
Division of Corporations
Corporate Filings
Attn: Darlene Connell
P.O. Box 6327
Tallahassee, FL 32314

RE: AMENDED ARTICLES OF INCORPORATION
KEN SUDDUTH REALTY, INC.

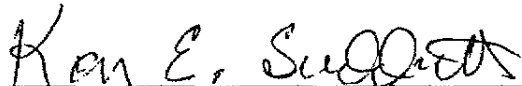
Dear Ms. Connell:

Thank you for discussing my company's recent filing of Articles of Amendment to Articles of Incorporation with my below named attorney. Per this discussion, I am submitting the enclosed duplicate original Articles of Amendment to Articles of Incorporation duly executed by myself as President of Ken Sudduth Realty, Inc., a Florida Profit Corporation with the assigned document number P05000132674.

As you are aware, the Corporation's new name is "My Florida Realtor, Inc." We have already submitted, with our letter of February 28, 2006, the fees for filing the Articles, a certified copy, and a certificate of status.

Please contact my attorney, Jeffrey M. Bauer, Esq., at 941-366-8100 if you have any questions. I very much appreciate your accepting the enclosed document for immediate processing.

Very truly yours,


Ken E. Sudduth, President

Enclosure

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
KEN SUDDUTH REALTY, INC.**

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
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Pursuant to the provisions of Section 607.1006, Florida Statutes, this Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is Ken Sudduth Realty, Inc.
2. This Corporation=s Articles of Incorporation are hereby amended as follows:

AArticle I - Name@ of this Corporation=s Articles of Incorporation is hereby deleted in its entirety, and the following is substituted in lieu thereof:

ARTICLE I - NAME

The name of the corporation (ACorporation@) is My Florida Realtor, Inc.

“Article III - Purpose” of this Corporation’s Articles of Incorporation is hereby deleted in its entirety, and the following is substituted in lieu thereof:

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is: Any and all lawful purposes including, but not limited to, the operation of a licensed real estate brokerage company.

3. These Articles of Amendment to Articles of Incorporation were duly adopted on February 9, 2006.

4. These Articles of Amendment to the Articles of Incorporation were recommended by the Board of Directors and approved by the Shareholders. The number of votes cast for the Articles of Amendment to Articles of Incorporation were sufficient for approval.

IN WITNESS WHEREOF, the undersigned Officer of this Corporation has executed these Articles of Amendment to Articles of Incorporation as of February 9, 2006.

By: Ken E. Sudduth
Ken E. Sudduth, President