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2006 OCT 13 PM 1: 11 SECRETARY OF STATE ALLAHASSEE, FIORIO

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SANDSTONE REALTY, INC.

3449 Technology Drive, Suite 101 N. Venice, FL 34275 (941) 685-1775

September 22, 2006

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

RE: Sandstone Realty, Inc.

Dear Sir/Madam:

Please find enclosed our check for \$25.00 for filing of the enclosed Amendment to Articles of Incorporation, changing the address of the corporation.

Thank you.

Sincerely,

JEFFREY A. HOOVER



FLORIDA DEPARTMENT OF STATE Division of Corporations

September 27, 2006

SANDSTONE REALTY, INC. JEFFREY HOOVER 3449 TECHNOLOGY DR., STE. 101 N. VENICE, FL 34275

SUBJECT: SANDSTONE REALTY, INC.

Ref. Number: P05000135165

We have received your document for SANDSTONE REALTY, INC. and check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$10.00. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette Document Specialist

Letter Number: 406A00057525

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ARTICLES OF AMENDMENT OF SANDSTONE REALTY, INC.

NAME

The name of the Corporation is SANDSTONE REALTY, INC.

AMENDMENT

SECRETARY OF STATE

Article VII - REGISTERED AGENT AND OFFICE is hereby deleted in its entirety and replaced with the following:

ARTICLE VII - REGISTERED AGENT AND OFFICE

The street address of the initial registered office of the corporation is: 3449 Technology Drive, Suite 101, N. Venice, FL, 34275, and the name of the initial registered agent at such address is Jeffrey A. Hoover.

Article XI - PRINCIPAL OFFICE & MAILING ADDRESS OF CORPORATION is hereby deleted in its entirety and replaced with the following:

ARTICLE XI - PRINCIPAL OFFICE & MAILING ADDRESS OF CORPORATION

The Corporation's principal office is located at 3449 Technology Drive, Suite 101, N. Venice, FL, 34275. The mailing address of the Corporation is 3449 Technology Drive, Suite 101, N. Venice, FL, 34275.

IN WITNESS WHEREOF, the sole Director and shareholder of the Corporation has subscribed his name the 32 day of September, 2006.

Jeffrey A. Hoover, Sole Director and Shareholder

STATE OF FLORIDA COUNTY OF SARASOTA

SWORN TO and subscribed before me this $\frac{21}{100}$ day of September, 2006, by JEFFREY A. HOOVER, who is personally known to me or who has produced $\frac{1}{1000}$ as identification.

My Commission Expires July 11,201

JENNIFER A MARINUCCI
MY COMMISSION # DD572979
EXPIRES: July 11, 2010

EXFIRES: July 11, 2010
7) 398-0153 Florida Notary Santina por