

POS000139658

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(Business Entity Name)

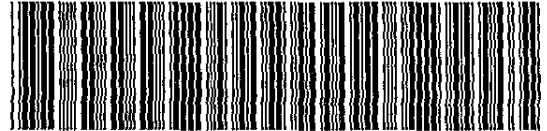
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T. Roberts MAY 15 2006

FILED
06 MAY 15 PM 2:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TQ: Amendment Section
Division of Corporations

NAME OF CORPORATION: Big Chief Realty, Inc.

DOCUMENT NUMBER: P05000139658

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kenneth J Mantovani III

(Name of Contact Person)

Mantovani Land and Commercial Realty, Inc.

(Firm/ Company)

630 Us Hwy 1 STE 201

(Address)

Norht Palm Beach, FL 33408

(City/ State and Zip Code)

For further information concerning this matter, please call:

Ken Mantovani

(Name of Contact Person)

at (561) 262 7878

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 5, 2006

KENNETH J. MANTOVANI III
MANTOVANI LAND AND COMMERCIAL REALTY INC
630 US HWY 1 STE 201
NORTH PALM BEACH, FL 33408

SUBJECT: BIG CHIEF REALTY, INC.
Ref. Number: P05000139658

We have received your document for BIG CHIEF REALTY, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

If the corporation is a **PROFIT** corporation it must be signed 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.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

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) 245-6892.

Tina Roberts
Document Specialist

Letter Number: 606A00031923

RECEIVED
MAY 15 AM 8:00
DIVISION OF CORPORATIONS

FILED
06 MAY 15 PM 2:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Articles of Amendment
to
Articles of Incorporation
of**

Big Chief Realty, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P05000139658

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

Big Chief Real Estate, Inc.

(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.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

(Attach additional pages if necessary)

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)