

P0600000354S

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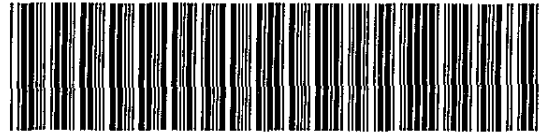
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

LAW OFFICES
Grand & Grand, P.A.
VENTURE CORPORATE CENTER
BUILDING I, SUITE #450
3440 HOLLYWOOD BOULEVARD
Hollywood, Florida 33021-6933

Leonard Grand*
Mark S. Grand

*BOARD CERTIFIED IN TAX LAW

BROWARD (954) 989-2889
DADE (305) 945-2400
FAX (954) 961-4216

March 24, 2005

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

Re: Amendment to Articles of Incorporation of
Big Lake Realty, Inc./Doc. #P06000003545

Gentlemen:

Enclosed are the following:

1. Original and one (1) photocopy of the Amendment to Articles of Incorporation of Dell Corporation, to be effective on March 22, 2006,
2. Check in the amount of \$43.75 to cover filing and certified copy fees for the above Amendment.

Please certify and return under seal. If you have any questions regarding the above, please call the undersigned collect. Thank you.

Very truly yours,



MARK S. GRAND
MSG/lf

ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION
OF BIG LAKE REALTY, INC.

Pursuant to the provisions of §607.1006 of the Florida Statutes, the undersigned corporation adopts the following amendment to its Articles of Incorporation.

1. The name of the Corporation is BIG LAKE REALTY, INC.
2. The following amendment was adopted by all of the directors and all of the shareholders on March 24, 2006, in the manner prescribed in §607.1003 of the Florida Statutes, as evidenced by the written consent attached hereto and made a part hereof.
3. Effective March 22, 2006, Article I of the Articles of Incorporation shall be rescinded and restated in its entirety, and shall read as follows:

"ARTICLE I - NAME & ADDRESS

The name of this corporation is: SOUTHERN CHOICE REALTY, INC.

The mailing address of this corporation is:

1730 West Las Olas Boulevard, Ft. Lauderdale, FL 33312

The principal place of business of the corporation is:

1008 NW Second Avenue, Okeechobee, FL 34972"

Dated this 24 day of March, 2006.

SOUTHERN CHOICE REALTY, INC.

By: _____

JAMES E. FRASER, III, President

Attest: _____

JAMES E. FRASER, III, Secretary

STATE OF FLORIDA)
COUNTY OF BROWARD) SS.:

The foregoing instrument was acknowledged before me this 24th day of March, 2006, by JAMES E. FRASER, III, President and Secretary of SOUTHERN CHOICE REALTY, INC.

LINDA C. FIELDS
NOTARY PUBLIC - STATE OF FLORIDA
COMMISSION #DD365818
MY COMMISSION EXPIRES DEC. 27, 2008

(Notary signature)
Notary Print Name: Linda C. Fields
Personally known ✓
Or Produced Identification _____
Type of Identification Produced: _____

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WRITTEN CONSENT TO ACTION OF THE
BOARD OF DIRECTORS AND SHAREHOLDERS
OF BIG LAKE REALTY, INC.

The undersigned, being all of the directors and shareholders of BIG LAKE REALTY, INC., a Florida corporation, do hereby take the following action by written consent pursuant to §607.0821 and §607.0704 of the Florida Statutes.

"RESOLVED, that in accordance with Florida Statutes Section 607.1003, Article I of the Articles of Incorporation of this corporation be amended to read as follows:

"ARTICLE I - NAME & ADDRESS

The name of this corporation is:

SOUTHERN CHOICE REALTY, INC.

The mailing address of this corporation is:

1730 West Las Olas Boulevard, Ft. Lauderdale, FL 33312

The principal place of business of the corporation is:

1008 NW Second Avenue, Okeechobee, FL 34972"

Dated this 24 day of March, 2006



JAMES E. FRASER, III, sole Director



JAMES E. FRASER, III, sole Shareholder