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SECRETARY OF STATE TALLAHASSEE FLORIDA

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COVER LETTER

TO:	Amendment Section
	Division of Corporations

NAME OF CORPORATION: Tommy Lifestyle	Hoolihan Real Estak and Centers, Inc.
DOCUMENT NUMBER: POGODOO	06564
The enclosed Articles of Amendment and fee are s	ubmitted for filing.
Please return all correspondence concerning this m	atter to the following:
Jean McGrath- (Name of Co	Tabarrin i ontact Person)
Tommy Hool, han Re	Company)
27 <u>87 N. Tamiami 7</u>	Trail dress)
D. F. Myers, F. (City/ State a	33903 and Zip Code)
For further information concerning this matter, plea	ase call:
Jean McGrath-Tabarrini (Name of Contact Person)	_at (<u>239</u>) <u>567- 5302</u> (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 & □\$52.50 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

Articles of Amendment to Articles of Incorporation

of .
Tommy Hoolihan's Real Estate and Lifestyles In (Name of corporation as currently filed with the Florida Dept. of State)
P0600006564 (Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
<u>AMENDMENTS ADOPTED</u> - (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (<u>BE SPECIFIC</u>)
Please remove from Officer Director Defail
Hoolihan Kerrey
Please remove from Officer Director Defail Hoolihan, Kerrey (deletion better attached)
(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)

The date of each amendment(s) adoption: 6-12-06
Effective date if applicable: 6-12-06 (no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval by
(voting group)
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signature (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)
Thomas P. Hoolihan (Typed or printed name of person signing)
Director (Title of person signing)

FILING FEE: \$35

8001 Vintage Parkway Fort Myers, FL 33912

June 12, 2006

Florida Dept. of State Division of Corporations Amendment Section P. O. Box 6327 Tallahassee, FL 32312

Re: Tommy Hoolihan Real Estate and Lifestyle Centers, Inc.

Document Number: P06000006564

To Whom It May Concern:

Please accept this letter to remove my name, Kerrey Hoolihan as director on the above referenced corporation.

Should you have any questions, please do not hesitate to contact me for verification at (239) 267-3700.

Sincerely,

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Copy: DBPR for application #64827, Profession 2502