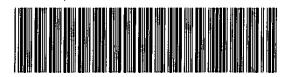
P06000039012

(D-		
(Re	equestor's Name)	
	•	
(Ad	ldress)	
(Ad	idress)	
,	•	
(Cit	y/State/Zip/Phone	9 #)
PICK-UP	WAIT	MAIL
· /D	ninna Eutitu Nau	
ua)	siness Entity Nar	ne)
(Do	cument Number)	
Certified Copies Certificates of Status		
•	_	
Special Instructions to	Filing Officer:	ŀ
	•	}
		ŀ

Office Use Only



000075663830

06/02/06--01035--020 **43.75

FILED

06 JUN -2 PM 3: 00

SECRETARY OF STATE

Our John out

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Realty One of Southwest Florida, Inc		
DOCUMENT NUMBER: P0600039012		
The enclosed Articles of Amendment and fee are submitted for filing.		
Please return all correspondence concerning this matter to the following:		
David H. Rosenburg, Esq. (Name of Contact Person)		
David H. Rosenberg, PL		
6151 Lake Ospray Dr. #338		
Sarasota, FL. 34240 (City/ State and Zip Code)		
For further information concerning this matter, please call:		
David H. Rosenberg at (94) 373-1363 (Area Code & Daytime Telephone Number)		
Enclosed is a check for the following amount:		
□\$35 Filing Fee		
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center CircleTallahassee, FL 32301		

ARTICLES OF AMENDMENT

OF

REALTYONE OF SOUTHWEST FLORIDA, INC.

All of the directors and shareholders of RealtyOne of Southwest Florida, Inc., do hereby adopt and approve the following Articles of Amendment.

FIRST: THE Articles of Incorporation were filed on March 17, 2006, effective March 16, 2006 and assigned documents number P06000039012.

SECOND: THE following amendment to the Articles of Incorporation were adopted by the corporation.

ARTICLE II

1. The principal address has been changed to:

1894 Datura St. Sarasota, FL. 34239

2. The mailing address has been changed to:

1894 Datura St. Sarasota, FL. 34239 FILED

06 JUN-2 PM 3: 00

SECRETARY OF STATE
SALLAHASSEE, FLORID

IN WITNESS WHEREOF, the undersigned has hereunto executed these Articles of Amendment on this ______ day of May, 2006.

Robin Starr,

President