

PO6000039012

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

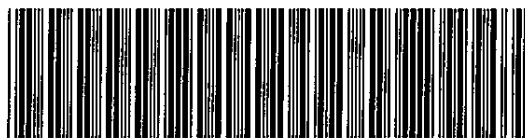
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amend 6-2-06
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: RealtyOne of Southwest Florida, Inc.

DOCUMENT NUMBER: PO6000039012

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

Please return all correspondence concerning this matter to the following:

David H. Rosenberg, Esq.
(Name of Contact Person)

David H. Rosenberg, PL
(Firm/ Company)

6151 Lake Osprey Dr. #338
(Address)

Sarasota, FL. 34240
(City/ State and Zip Code)

For further information concerning this matter, please call:

David H. Rosenberg at (941) 373-1363
(Name of Contact Person) (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
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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

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:

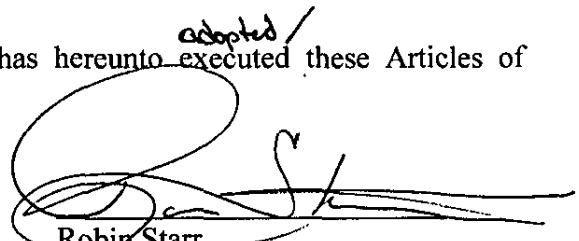
1894 Datura St.
Sarasota, FL. 34239

2. The mailing address has been changed to:

1894 Datura St.
Sarasota, FL. 34239

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TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned has hereunto ^{adopted/}executed these Articles of Amendment on this 31 day of May, 2006.


Robin Starr,
President