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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.
G. Coulllette MAY 05 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Lee Bryan Real Estate, Inc.

DOCUMENT NUMBER: PO6000047769

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

Please return all correspondence concerning this matter to the following:

Chris Twohey
(Name of Contact Person)

Christopher J. Twohey, PA.
(Firm/ Company)

844 East Ocean Blvd., Ste A
(Address)

Stuart, FL 34994
(City/ State and Zip Code)

For further information concerning this matter, please call:

Chris Twohey at (772) 221-8013
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
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☐ \$43.75 Filing Fee &
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☐ \$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 THE ARTICLE S OF INCORPORATION
OF
LEE BRYAN REAL ESTATE, INC.**

Pursuant to Section 607.1006, Florida Statutes, the undersigned President and Secretary of LEE BRYAN REAL ESTATE, INC., a corporation organized and existing under the laws of the State of Florida, hereby file the following Articles of Amendment:

1. The name of the corporation is LEE BRYAN REAL ESTATE, INC.
2. Article Six, Seven and Eight of the Articles of Incorporation is hereby deleted and replaced with the following.

ARTICLE SIX - Registered Office and Agent

The street address of the initial registered office of the corporation is 4603^{N.W.} Red Maple Drive, Jensen Beach, Florida 34957 and the name of the initial registered agent at said address is SUSAN L. BRYAN.

ARTICLE SEVEN - Directors

The initial board of directors of the corporation shall consist of one (1) director. The name and addresses of the initial board of the director is:

	^{N.W.}
SUSAN L. BRYAN	4603 Red Maple Drive Jensen Beach, Florida 34957

ARTICLE EIGHT - Incorporator

The name and address of the incorporator is:

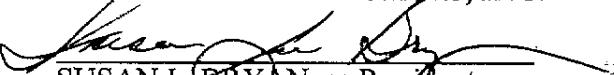
	^{N.W.}
SUSAN L. BRYAN	4603 Red Maple Drive Jensen Beach, Florida 34957

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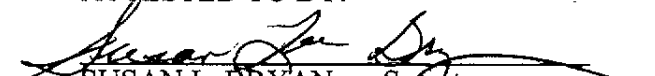
3. This amendment shall become effective upon filing in accordance with the Florida Statutes.
4. The foregoing Amendment was adopted by a majority vote of the Directors and Shareholders of the corporation at a special joint meeting of the Directors and Shareholders of the corporation on April 2, 2006, and was sufficient for approval.

IN WITNESS WHEREOF, the undersigned officers have set their hands and seals this 2 day of April, 2006.

LEE BRYAN REAL ESTATE, INC.


SUSAN L. BRYAN, as President

ATTESTED TO BY:


SUSAN L. BRYAN, as Secretary