

P06000060250

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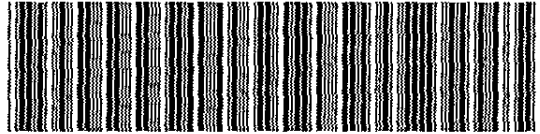
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

gy Amend

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CENTRAL FLORIDA REALTY CONNECTION, INC.

DOCUMENT NUMBER: P06000060250

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

Please return all correspondence concerning this matter to the following:

A. Renee Pobjecky

(Name of Contact Person)

Law Offices of J. David Pobjecky, P.A.

(Firm/ Company)

P.O. Drawer 7323

(Address)

Winter Haven, Florida 33883-7323

(City/ State and Zip Code)

For further information concerning this matter, please call:

A. Renee Pobjecky

(Name of Contact Person)

at (863) 294-0602

(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
(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

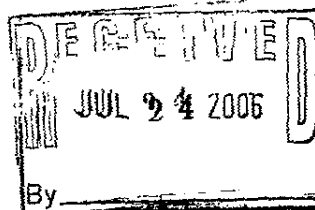
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 20, 2006

A. RENEE POBJECKY
LAW OFFICES OF J. DAVID POBJECKY, P.A.
P.O. DRAWER 7323
WINTER HAVEN, FL 33883-8323



SUBJECT: CENTRAL FLORIDA REALTY CONNECTION, INC.
Ref. Number: P06000060250

We have received your document for CENTRAL FLORIDA REALTY CONNECTION, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6878.

Alan Crum
Document Specialist

Letter Number: 206A00046379

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CENTRAL FLORIDA REALTY CONNECTION, INC.

DOCUMENT # P06000060250

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

ARTICLE VIII
BOARD OF DIRECTORS

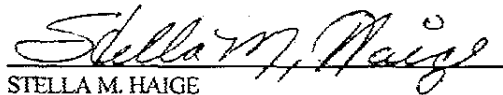
The names and addresses of each of the directors, subject to the By-Laws, who shall hold office until their successors are elected and have qualified, are as follows:

<u>NAME</u>	<u>ADDRESS</u>
STEVE MARABEL	3750 US 27 North Suite 3A Sebring, Florida 33870

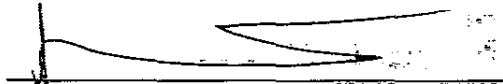
SECOND: The date of each amendment's adoption: July 12, 2006.

THIRD: The amendment was adopted by the incorporators and the initial board of directors, STELLA M. HAIGE and JARROD W. DAVIS, without Shareholder action and Shareholder action was not required.

Signed this 12th day of July 12, 2006.



STELLA M. HAIGE
Board of Directors and Incorporator

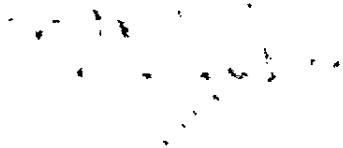


JARROD W. DAVIS

CLERK OF STATE
TALLAHASSEE, FLORIDA

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Board of Directors and Incorporator