P0000091327

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(15 1/15/07)



January 10, 2007

JOHN W PEREZ CON-EDISON REAL ESTATE CORP. 1345 SE 47 TERR CAPE CORAL, FL 33904

SUBJECT: CON-EDISON REALTY CORP.

Ref. Number: P06000091327

We have received your document for CON-EDISON REALTY CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Upon receipt only the first page of the amendment form was received. Please complete page 2 and resubmit the entire document for filing.

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) 245-6957.

Letter Number: 607A00002126

Pamela Smith Document Specialist

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COVER LETTER

TO: Amendment Section Division of Corporations NAME OF CORPORATION: Con-EDISON REALTY CORP. DOCUMENT NUMBER: <u>Po 60000 9/327</u> The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: TOHN W. Perez
(Name of Contact Person) For further information concerning this matter, please call:

Total CU, PortZ at (239) 5-6-3387.

(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 (Additional copy is

 \$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

enclosed)

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

Articles of Amendment to Articles of Incorporation of

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

2007 JAN 19 AM 11: 24

Um-Exism Replay Corp	
(Name of corporation as currently filed with the Florida Dept. of State)	<u>.</u> • • •
PO 60000 91327	
(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.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")	er#f =
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)	-
N/A	
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(Attach additional pages if necessary)	e en la
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N	
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(continued)

The date of each amendment(s) adoption:
, .
Effective date if applicable: (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)
ToHN W. PEREZ (Typed or printed name of person signing)
(Types of printed matter of person signing)
- Pesident
(Title of person signing)

FILING FEE: \$35