

12/23/2004

13:18

RS 2050380

NO.878

021

P93000018308

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000252261 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

Attn: Darlene

From:

Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

0150.33199

BASIC AMENDMENT

CARBONELL REALTY SALES INC

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

RECEIVED

04 DEC 23 PM 2:05

DIVISION OF CORPORATIONS

SECRETARY OF STATE
MAIL ADDRESS: TALLAHASSEE, FL 32399

04 DEC 23 PM 3:28

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

The Change

12/23/04

DC

H04000252261 5

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CARBONELL REALTY SALES INC**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act (the "Act"), the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is CARBONELL REALTY SALES INC (the "Corporation"), Charter #P93000018308.
2. The following Amendment to the Articles of Incorporation was adopted by all of the Directors of the Corporation and the sole Shareholder of the Corporation, the number of votes cast being sufficient for approval, on November 11, 2004 in the manner prescribed by Section 607.1003 of the Act.
3. Article I of the Corporation's Articles of Incorporation is hereby deleted and replaced by a new Article I, as follows:

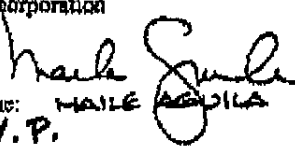
"ARTICLE I"

The name of the Corporation is SWIRE DEVELOPMENT SALES INC (the "Corporation")."

4. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.
5. The effective date of this amendment shall be upon the filing of these Articles of Amendment.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Amendment to Articles of Incorporation of CARBONELL REALTY SALES INC as of this 11th day of November, 2004.

CARBONELL REALTY SALES INC
a Florida corporation

By: 
Print Name: MAILE AQUILA
Title: V.P.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 DEC 23 PM 3:28

FILED

H04000252261 3