P9300026322

TURNER RIVER CORPORATION

Real Estate Division P.O. Box 649 * City Hall
 102 Copeland & Broadway
 Everglades City, FL 34139

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Office Use Only

Examiner's Initials

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Change of Registered Agent	
Dissolution/Withdrawal	
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REGISTRATION/ QUALIFICATION Foreign Limited Partnership Reinstatement Trademark Other	name charge
	Pick up time Certified Copy Will wait Photocopy AMENDMENTS Amendment Resignation of R.A., Officer/ Director Change of Registered Agent Dissolution/Withdrawal Merger REGISTRATION/ QUALIFICATION Foreign



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

June 15, 1998

TURNER RIVER CORPORATION REAL ESTATE DIVISION PO BOX 649 CITY HALL EVERGLADES CITY, FL 34139

SUBJECT: TURNER RIVER CORPORATION

Ref. Number: P93000026322

We have received your document for TURNER RIVER CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The date of adoption of each amendment must be included in the document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6880.

Karen Gibson Corporate Specialist

Letter Number: 498A00033159

TURNER RIVER CORPORATION

____ Real Estate Division _

June 18th., 1998

Attention: Karen Gibson

Regarding: P93000026322.

Dear Ms. Gibson,

I am returning our documents to you with the suffix Corp. on the name Turner River Real Estate Corp.

Also the date of the adoption of the amendment.

I hope this will take care of this matter.

I can be reached at 1-941-695-2525 at any time, day or night.

Sincerely,

Jean Sunman

Real Estate Associate & C0-Owner.

ARTICLES OF AMENDMENT OF

Turner River Corporation

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE I CORPORATE NAME

The name of this corporation is: Turner River Corporation.

ARTICLE II NATURE OF AMENDMENT

The purpose of this amendment is to change the name and address of the corporation from Turner River Corporation to Turner River Real Estate, Whose address is 207 Broadway, Everglades City, Florida 34139. The corporation from this date forward shall be known as Turner River Real Estate. Address correction: 102 Copeland & Broadway.

ARTICLE III ADOPTION BY BOARD OF DIRECTORS

This amendment was adopted by the President/Board of Directors of the corporation, and no further action was required by the Shareholders of the corporation, on June 8th., 1998.

ARTICLE IV ADDRESS OF CORPORATION

The principal office and address of the corporation shall be located at: 207 Broadway, Everglades City, Florida 34139. Address correction: 102 Copeland & Broadway.

ARTICLE V TERM OF EXISTENCE

This corporation shall have perpetual existence, commencing upon the filing of the original Articles of Incorporation and these Articles of Amendment.

ARTICLE VI REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the Registered Office of this Corporation in the State of Florida remains the same.

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

With respect to all other matters covered under the original Articles of Incorporation, there are no further changes.

IN WITNESS WHEREOF, the undersigned, as President, has executed the foregoing Articles of Amendment on this Sth day of 1998.

Otto Greene, President

STATE OF FLORIDA COUNTY OF COLLIER

> V Notary Public My commission expires:

(SEAL)

OFFICIAL NOTARY SEAL. JEAN SUNMAN NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC427567 MY COMMISSION EXP. DEC. 19,1998