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FRIENDSHIP REALTY & INVESTMENTS, INC. 2618 13TH STREET ST. CLOUD, FL 34769			Office Use Only		
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Examiner's Initials



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

January 21, 1998

EMILY MORIN FRIENDSHIP REALTY & INVESTMENTS, INC. 2618 13TH STREET ST. CLOUD, FL 34769

SUBJECT: FRIENDSHIP REALTY & INVESTMENTS, INC.

Ref. Number: P93000028428

We have received your document for FRIENDSHIP REALTY & INVESTMENTS, INC.. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$35.00. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

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) 487-6903.

Letter Number: 498A00003276

Cheryl Coulliette Document Specialist

		Requestor's Name	
	Friend 2618 St. C	Morin Iship Realty, Inc. 13th Street Loud, FL 34769 Office Use ION NAME(S) & DOCUMENT NUMBER(S), (if known):	Only
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	NonProfit	Resignation of R.A., Officer/ Director	
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CR2E031(1/95)

Examiner's Initials

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

Friendship Realty & Investments, Inc.

(present name)

Pursuant to the provisions of section 697.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article I is to be amend for the change in Name as follows:

From: Friendship Realty & Investments, Inc.

To: Friendship Realty, Inc.



SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD:	The date of each amendment's adoption: September 1, 1997
FOURTE	: Adoption of Amendment(s) (CHECK ONE)
Ø	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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
ב	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.
	Signed this 1st day of September , 19 97.
Signature	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by
	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	Emily Morin
	Typed or printed name
	President
	Title