

P93000034205

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.

((H03000213859 9)))

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

From:

Account Name : GRONEK & LATHAM, LLP  
Account Number : I20000000025  
Phone : (407) 481-5800  
Fax Number : (407) 481-5801

RECEIVED

03 JUN 19 PM 2:31

DIVISION OF CORPORATIONS

2003 JUN 19 PM 4:14

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

BASIC AMENDMENT

ISLEWORTH REAL ESTATE SERVICES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

Name Change

06/19/03

DC



## FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

June 19, 2003

ISLEWORTH REAL ESTATE SERVICES, INC.  
200 SOUTH ORANGE AVENUE  
SUITE 2300  
ORLANDO, FL 32801-3432USSUBJECT: ISLEWORTH REAL ESTATE SERVICES, INC.  
REF: P93000034205

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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

The document is illegible and not acceptable for imaging.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6906.

Darlene Connell  
Document SpecialistFAX Aud. #: H03000213859  
Letter Number: 303A00037706

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**ISLEWORTH REAL ESTATE SERVICES, INC.  
(Document Number P93000034205)**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2003 JUN 19 PM 4:14

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:** The name of the corporation shall be changed to Isleworth Realty, Inc.
- SECOND:** The amendments contained in these Articles of Amendment were adopted on June 13, 2003.
- THIRD:** The amendment was approved by the sole Shareholder. The number of votes cast for the amendment was sufficient for approval.

Signed this 13<sup>th</sup> day of June, 2003.

  
\_\_\_\_\_  
Lisa Richards, President

**UNANIMOUS WRITTEN CONSENT  
OF SOLE SHAREHOLDER AND DIRECTORS  
OF  
ISLEWORTH REALTY, INC.  
APPROVING DISSOLUTION**

Pursuant to the authority of §607.0821 and §607.0704 of the Florida Business Corporation Act, the undersigned, constituting the sole shareholder and all of the directors of **ISLEWORTH REALTY, INC.**, a Florida corporation (the "Corporation"), do hereby affirmatively vote for, consent to, adopt, and approve the following recital and resolutions:

**RESOLVED**, that in the judgment of this Board of Directors it is in the best interests of the Corporation and therefore recommends dissolution of the Corporation;

**FURTHER RESOLVED**, the Corporation hereby directs its officers, to take any and all action including the filing of Articles of Dissolution so that the Corporation may dissolve;

**FURTHER RESOLVED**, such dissolution shall be effective immediately upon filing of Articles of Dissolution with the Florida Secretary of State;

**FURTHER RESOLVED**, the Corporation has no intention of rescinding the Articles of Dissolution filed with the Secretary of State of the State of Florida;

**FURTHER RESOLVED**, the Corporation gives irrevocable consent and permission to Isleworth Real Estate Services, Inc. to change its name to Isleworth Realty, Inc. and to use the name immediately.

**IN WITNESS WHEREOF**, the undersigned have hereunto set their hands this 13<sup>th</sup> day of June, 2003.

**SHAREHOLDER:**

**AVIVA LAND HOLDINGS, INC.**  
a Florida corporation

By: 

Print Name: Jefferson R. Voss

Title: Vice President

**DIRECTORS:**

  
Ramesh Thakkar

  
Lisa Richards

  
Jeff R. Voss