

Quality Realty & Investment, Inc. 290 Highway 17 North Bartow, Florida 33830 Business (941) 533-7994 Fax (941) 533-7138

Please find enclosed my check and amendment to the articles of incorporation of Century 21 Quality Realty, 2 Investment, Inc.

Daniel P. Agner

100002554721--6 -06/10/98--01054--005 \*\*\*\*\*\$5.00 \*\*\*\*\*\*\$5.00



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Century 21 Quality Realty & Investment, Inc. / Document # P930000 43512 (present name)

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

Article I

The name of the Corporation shall be changed to: Quality Realty & Investments, 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:

All shares of stock shall be re-issued on new certificates bearing the new name.

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	The date of each amendment's adoption	•	, 1998	<del></del>
/ FOURTH	Adoption of Amendment(s) (CHECK	ONE)		
×	The amendment(s) was/were appro- for the amendment(s) was/were suf	ved by the shareholders. ficient for approval.	The number of vo	tes cast
	The amendment(s) was/were approve The following statement must be sep separately on the amendment(s):	ved by the shareholders the carately provided for each	nrough voting grou In voting group enti	ps. tled to vote
÷	"The number of votes cast if for approval by		s/were sufficient	
		voting group		·
	The amendment(s) was/were adopted action and shareholder action was no	d by the board of director of required.	s without sharehol	der .
	The amendment(s) was/were adopted shareholder action was not required.	d by the incorporators wit	thout shareholder a	ection and
Signature (	gned this	) ner Danial	P. Agne.	Chairman Boardof
٠,		OR		Directors
(By a director if adopted by the directors)				
OR				
	(By an incorporator if ad	opted by the incorporate	ors)	
	Daniel P. Typed or	Agner printed name		
	Chairman Boa	rd of Direc	ctors	
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