

**P93000044629**

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.

((H07000027939 3)))



H070000279393ABC4

**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 : HOLLAND & KNIGHT  
Account Number : 072100000016  
Phone : (813)227-8500  
Fax Number : (813)229-0134

Kloheeler

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**ROREBECK MARINI EQUITY RETAIL GROUP, INC.**

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

RECEIVED

07 JAN 31 AM 8:00

DIVISION OF CORPORATIONS

FILED  
07 JAN 31 PM 2:29  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Electronic Filing Menu

Corporate Filing Menu

H07000027939 3

ARTICLES OF AMENDMENT  
OF THE ARTICLES OF INCORPORATION OF  
ROREBECK MARINI EQUITY RETAIL GROUP, INC.

Pursuant to Sections 607.1003 and 607.1006, Florida Statutes, the Articles of Incorporation of Rorebeck Marini Equity Retail Group, Inc. (the "Corporation") are hereby amended according to these Articles of Amendment:

FIRST: The name of the Corporation is Rorebeck Marini Equity Retail Group, Inc.

SECOND: Article I of the Articles of Incorporation shall be amended in its entirety to read as follows:

"The name of the Corporation is Rorebeck Marini Real Estate Group, Inc."

THIRD: The foregoing amendment was adopted by unanimous written consent of the sole shareholder and the board of directors of the Corporation, constituting a sufficient number of votes for the amendment to be approved in accordance with Sections 607.0821 and 607.0704 of the Florida Statutes, on January 22, 2007.

IN WITNESS WHEREOF, the undersigned has executed this instrument effective as of the 22 day of January, 2007.

  
\_\_\_\_\_  
Curtis G. Rorebeck, President

# 4308903\_v1

FILED  
07 JAN 31 PM 2:30  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

H07000027939 3