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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

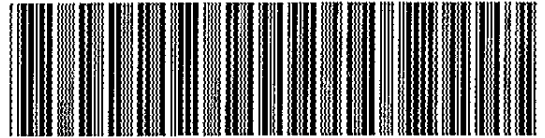
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03 SEP 16 PM 12:18
TALLAHASSEE, FLORIDA
SPT

DAVID D. BONE, P.A.
Attorney at Law

100 Wallace Ave., Suite 100
Sarasota, Florida 34237
Phone (941) 954-8405 • Fax (941) 954-3399

VIA - FEDERAL EXPRESS

September 12, 2003

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Amendment to Articles of Incorporation
of SUNCOAST REALTY SERVICES OF SARASOTA, INC.

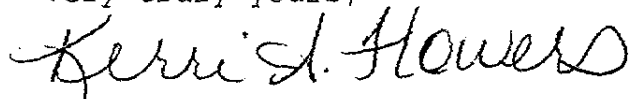
Gentlemen:

Enclosed is an original and one copy of the Articles of Amendment for SUNCOAST REALTY SERVICES OF SARASOTA, INC., changing its name to SOUTHEAST REALTY SERVICES, INC., along with my check #11274 in the amount of \$43.75, constituting the filing fee and certified copy.

I would appreciate your issuance of an Amendment to the corporate charter, and the return of a certified copy at your earliest convenience in the enclosed return envelope.

Thank you for your assistance, and please feel free to contact me should you have any questions or need anything further.

Very truly yours,



KERRI A. FLOWERS
Secretary to David D. Bone

/gjs
Enclosures
crp-frm\filling.amd

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
SUNCOAST REALTY SERVICES OF SARASOTA, INC.

The undersigned, as the officer the corporation authorized to execute this document, hereby certifies as follows:

At a special joint meeting of the Board Of Directors and the shareholders of this corporation, called and held according to the applicable provisions of the laws of Florida and this corporation's bylaws, on August 29, 2003, at which meeting all of the members of the Board Of Directors and all of the stockholders of record holding a majority of the issued and outstanding stock in this corporation were present, and the following resolution was unanimously adopted:

It is hereby resolved, by the Board Of Directors and the shareholders of Suncoast Realty Services of Sarasota, Inc., that the said Board Of Directors and shareholders deem it advisable, and hereby declare it to be advisable that the Articles Of Incorporation of Suncoast Realty Services of Sarasota, Inc. be amended to change the corporate name from Suncoast Realty Services of Sarasota, Inc. to Southeast Realty Services, Inc..

In witness whereof, these Articles Of Amendment are being executed and filed, by the authorized corporate officer, on behalf of Suncoast Realty Services of Sarasota, Inc..

Janet Smith - President
Corporate Officer-President

JANET SMITH - PRESIDENT
(Corporate Officer - Printed Or Typed Name)

State Of Florida ~~ALABAMA~~
County Of ~~Sarasota~~ *SARASOTA*

On 9-9-03, the above named corporate officer of Suncoast Realty Services of Sarasota, Inc., who is personally known to me, or produced a Florida driver's license as identification, personally appeared before me at the time of notarization, and, after being given the oath, acknowledged signing these Articles Of Amendment To The Articles Of Incorporation Of Suncoast Realty Services of Sarasota, Inc..

Brenda Barrows
Notary Public

Brenda Barrows
(Notary Public - Printed Or Typed Name)

Commission Expiration Date & Commission Number:

MY COMMISSION EXPIRES AUG. 23, 2004

(SEAL)

COAAAI1
Articles Of Amendment To The
Articles Of Incorporation Of
Suncoast Realty Services of Sarasota, Inc.

NOTARIZED IN
TALLAHASSEE, FLORIDA

03 SEP 16 PM 12:50

FILED