# P94000031698

## SUBURBAN ACCOUNTING

TAX SERVICE INC. 7340 PROVINCE WAY #3307 NAPLES, FL 34104 941-353-3054

SEPTEMBER 6, 2000

FLORIDA DEPARTMENT OF LABOR DIVISION OF CORPORATIONS 409 EAST GAINES STREET TALLAHASSEE, FL 32399 500003462775---7 -11/14/00--01039--006 \*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: ERA WINKLER REALTY GROUP INC # P94000031698

DEAR CLARETHA GOLDEN:

THIS COMMUNICATION WILL CONFIRM OUR CONVERSATION PERTAINING TO NAME CHANGE AS ISSUED ON DOCUMENT DATED APRIL 26, 1994 -

FROM - WINKLER REALTY GROUP INC
TO - ERA WINKLER REALTY GROUP INC

IF, FURTHER INFORMATION IS REQUIRED, KINDLY, NOTIFY THE UNDERSIGNED.

SINCERELY

ROBERT F. WROBLE 941-353-3054 FILED

OO NOV 13 AM IO: 15

SECRETARY OF STATE

Amera



#### FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

October 20, 2000

Robert F. Wroble Suburban Accounting Tax Service Inc. 7340 Province Way, #3307 Naples, FL 34104

SUBJECT: WINKLER REALTY GROUP, INC.

Ref. Number: P94000031698

Pursuant to your recent request enclosed is information on filing an amendment to your articles of incorporation to change the name.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne Senior Section Administrator

Letter Number: 800A00055100

W00000025412

# SUBURBAN ACCOUNTING

### TAX SERVICE INC. **7340 PROVINCE WAY #3307** NAPLES, FL 34104 941-353-3054

NOVEMBER 6, 2000

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FL 32314

RE: ARTICLES OF AMENDMENT

WINKLER REALTY GROUP INC

P9400003168

DEAR SUSAN PAYNE:

ENCLOSED IS THE ARTICLES OF AMENDMENT FOR WINKLER REALTY GROUP INC IN THE STATE OF FLORIDA. ALSO, ENCLOSED IS A CHECK FOR FOR \$35.00 - FILING FEE -

IF, FURTHER INFORMATION IS REQUIRED, KINDLY, NOTIFY THE UNDER-SIGNED.

ROBERT F. WROBLE

FILED

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF OO NOV 13 AM IO: 15 SECRETARY OF STATE TALLAHASSEE, FLORIDA

WINKLER REALTY GROUP, INC.

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 ADOPTED:

ARTICLE I - NAME

DELETE:

WINKLER REALTY GROUP INC.

ADD:

ERA WINKLER REALTY GROUP INC.

SECOND:

THE DATE OF AMENDMENT ADOPTION - NOVEMBER 6, 2000

THIRD:

ADOPTION OF AMENDMENT IS:

THIS AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL -

SIGNED THIS 6th DAY OF NOVEMBER 2000

DDECEDEN

KATHY CZYSEN-STOREY - PRESIDENT