



THE UNITED STATES
CORPORATION
COMPANY

P94000041884

ACCOUNT NO. : 072100000032
REFERENCE : 245742 81445A
AUTHORIZATION : *Patricia Pizito*
COST LIMIT : \$ 35.00

FILED
97 FEB -3 11 5:21
TALLAHASSEE, FL 32301

ORDER DATE : February 3, 1997
ORDER TIME : 10:01 AM
ORDER NO. : 245742-005
CUSTOMER NO: 81445A

BOOKING 075620-1

CUSTOMER: Miko P. Gunderson, Esq
Batsel Mckinley Ittersagen &
Suite 204
1861 Placida Road
Englewood, FL 34223

DOMESTIC AMENDMENT FILING

NAME: I. B. PROPERTIES, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

RECEIVED
96 FEB -3 AM 11:32
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32301

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

N. HENDRICKS FEB - 5 1997

CONTACT PERSON: W. Charles Earnest
EXAMINER'S INITIALS: _____



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 3, 1997

CSC

TALLAHASSEE, FL

SUBJECT: I.B. PROPERTIES, INC.
Ref. Number: P94000041884

We have received your document for I.B. PROPERTIES, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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 (904) 487-6903.

Nancy Hendricks
Corporate Specialist

Letter Number: 097A00005539

97 FEB -3 11:52:21
FILED
TALLAHASSEE

ARTICLES OF AMENDMENT

I. B. PROPERTIES, INC.

1. The following provisions of the Articles of Incorporation of I. B. PROPERTIES, INC., a Florida corporation, filed in Tallahassee on June 6, 1994, be and they hereby are amended in the following particulars:

Article I be and it is hereby amended to change the name of the Corporation to **PROPERTY MANAGEMENT & REALTY, INC.**

2. The foregoing amendment was unanimously adopted by the stockholders and directors of the corporation on January 29, 1997.

IN WITNESS WHEREOF, the undersigned directors of this corporation have executed these Articles of Amendment this 29th day of January, 1997.

Witnesses:

I. B. PROPERTIES, INC., a
Florida corporation

Danielle D. Matter
Name: Danielle D. Matter

By: Ingrid Bacovsky
INGRID BACOVSKY, President &
Chairman of Board of Directors

Margaret M. Thompson
Name: Margaret M. Thompson

STATE OF FLORIDA
COUNTY OF CHARLOTTE

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgements, INGRID BACOVSKY, who is personally known to me or who has produced her Florida drivers' licenses as identification and who did take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Port Charlotte, said County and State, this 29th day of January, 1997.

Joanne Santarone
Notary Public, State of Florida