

## P950006308 PARADISE REALTY OF CAPE CORAL, INC.

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July 6, 1998

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

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To Whom It May Concern,

Enclosed you will find the information needed to change the name of our company Paradise Realty of Cape Coral, Inc. to Paradise Realty Associates, Inc. Please be kind enough to mail the Articles of Incorporation to:

Paradise Realty Associates, Inc 1625 SE 47<sup>th</sup> Terrace Suite 3 Cape Coral, FL 33904

> Thank you, Jim Cahill/President

> > N.C. 7-18-98 CC

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

Kealty of Cape Coral, Inc. Paradise (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 mumber(s) being amended, added or deleted)

I Amend corporate name to: Paradise Beatty Associates, 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:

1998 <u>-</u>4 THIRD: The date of each amendment's adoption: FOURTH: Adoption of Amendment(s) (CHECK ONE) The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval. The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s): "The number of votes cast for the amendment(s) was/were sufficient for approval by voting group The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.  $\Box$ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required. 19\_\_\_ Signed this \_\_\_\_ day of Signature (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) OR (By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JAMES P. CHHIL, JR. Typed or printed name President