## Phone # No Leturn Phone #

Office Use Only

## CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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☐ Walk in ☐ Pick up time	Certified Copy	-
☐ Mail out ☐ Will wait	Photocopy	IS
NEW FILINGS  Profit Not for Profit Limited Liability Domestication Other	AMENDMENTS  Amendment  Resignation of R.A., Officer/Director:  Change of Registered Agent  Dissolution/Withdrawal  Merger  AMENDMENTS	
OTHER FILINGS  Annual Report Fictitious Name	REGISTRATION/QUALIFICATION  Foreign Limited Partnership Reinstatement Trademark Other	<b>.</b>

CR2E031(7/97)

Examiner's Initials

T BROWN JUN - 5 2001



## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

May 21, 2001

PREFERRED REAL ESTATE GROUP, INC. 150 WARREN CIRCLE SUITE 1 JACKSONVILLE, FL 32259

SUBJECT: PREFERRED REAL ESTATE GROUP, INC.

Ref. Number: P96000027592

We have received your document for PREFERRED REAL ESTATE GROUP, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

Please give the title of the officer you are adding.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

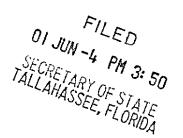
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6869.

Teresa Brown Corporate Specialist

Letter Number: 401A00030929

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



PREFERRED REAL ESTATE GROUP, INC.

(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 number(s) being amended, added or deleted)

ARTICLE VI - Adding an Officer

Debra Lynch - Vice President

Address: 10082 Delano Drive Jacksonville, FL 32257

**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:

THIRD:	The date of each amendment's adoption: May 1, 2001
	: Adoption of Amendment(s) (CHECK ONE)
	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
æ.	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signature	Signed this
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	Judy Jennings Typed or printed name
	President/Director
	Title

Company of the second

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