# 76000029 Stewart B. Capps,

Attorneys at Law

Stewart B. Capps

Ocean Place - Suite 204 777 North Highway A1A Post Office Box 034021 Indialantic, Florida 32903 Telephone 321/727-3200 Facsimile 321/727-0029

August 19, 2002

Florida Department of State Division of Corporations Amendment Section P.O. Box 6327 Tallahassee, FL 32314

\*\*\*\*\*35.00 \*\*\*\*\*35.00

Amendment to Articles of Incorporation for Central Florida Realty of Brevard, Inc. RE:

#### Gentlemen:

I am herewith enclosing an original and one copy of the Amendment to Articles of Incorporation of Central Florida Realty of Brevard, Inc., changing the corporate name to Certified Realty, Inc., and also changing the business address and registered agent address. Also enclosed a check in the amount of \$35.00 made payable to the Secretary of State. Please file the Amendment and provide me with a file-marked copy to me in the return envelope which I have enclosed for your convenience.

Sincerely

Stewart B. Capps

Amend me Ti Lewis 9/4/02

SBC/gc Enclosures

# AMENDMENT TO ARTICLES OF INCORPORATION OF CENTRAL FLORIDA REALTY OF BREVARD, INC.

The following provisions of the Articles of Incorporation of CENTRAL FLORIDA REALTY OF BREVARD, INC., a Florida corporation, originally filed in Tallahassee on April 3, 1996, hereby are amended by deleting the existing provisions of Articles I, IV and and substituting the following provisions in lieu thereof:

# "ARTICLE I"

"The name of this corporation is CERTIFIED REALTY, INC."

## "ARTICLE IV"

The business address of the registered office of this corporation is 211 Ash Avenue, Melbourne Beach, FL 32951, and the name of the registered agent of this corporation at that address is Jeffery T. Parker.

## "ARTICLE : "

The principal office address and mailing address of this corporation shall be 211 Ash Avenue, Melbourne Beach, FL 32951.

The foregoing amendments were adopted by all of the Shareholders and Directors of the corporation on this 21st day of August 2002.

IN WITNESS WHEREOF, the undersigned President of this corporation has executed this Amendment to Articles of Incorporation this 21st day of August 2002.

effery T. Parker, President

STATE OF FLORIDA COUNTY OF BREVARD

BEFORE ME, the undersigned authority, personally appeared Jeffery T. Parker, President and of the above corporation, who is personally known to me and who did take an oath, known to me to be the person who executed the foregoing Amendment to Articles of Incorporation, and he acknowledged before me that he executed such instrument for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 21st day of August 2002.

October 11, 2003
BONDED THRU TROY FAIN INSURANCE INC.