

P96000047210



OF VENICE

232 Pedro Street  
Venice, Florida 34285

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DIVISION OF CORPORATIONS  
98 MAR 16 AM 9:02

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
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(Corporation Name) (Document #) 000002462960--2  
-03/20/98-01018-004  
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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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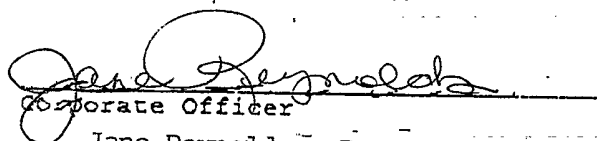
ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION  
OF  
REALTY EXECUTIVES OF VENICE, Inc

The undersigned, as the officer the corporation authorized to execute this document, hereby certifies as follows:

At a special joint meeting of the Board Of Directors and the shareholders of this corporation, called and held according to the applicable provisions of the laws of Florida and this corporation's bylaws, on March 10, 1998, at which meeting all of the members of the Board Of Directors and all of the stockholders of record holding a majority of the issued and outstanding stock in this corporation were present, and the following resolution was unanimously adopted:

It is hereby resolved, by the Board Of Directors and the shareholders of Realty Executives of Venice Inc that the said Board Of Directors and shareholders deem it advisable, and hereby declare it to be advisable that the Articles Of Incorporation of Realty Executives of Venice Inc be amended to change the corporate name from Realty Executives of Venice Inc to Ex.Realty Executives of Venice Inc

In witness whereof, these Articles Of Amendment are being executed and filed, by the authorized corporate officer, on behalf of

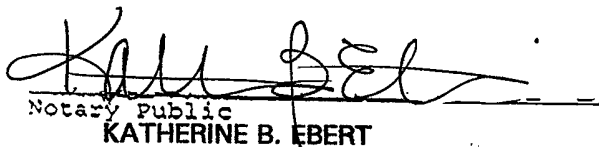
  
Corporate Officer

Jane Reynolds - Pres

(Corporate Officer - Printed Or Typed Name)

State Of Florida  
County Of Sarasota

On 3/11/98, the above named corporate officer of EX. REALTY EXECUTIVES OF VENICE, INC., who is personally known to me, or produced a Florida driver's license as identification, personally appeared before me at the time of notarization, and, after being given the oath, acknowledged signing these Articles Of Amendment To The Articles Of Incorporation of

  
Notary Public  
KATHERINE B. EBERT

(Notary Public - Printed Or Typed Name)



Commission Expiration Date & Commission Number:

(SEAL)

COAAA11

Articles Of Amendment To The  
Articles Of Incorporation Of  
Realty Executives of Venice Inc