

P96000047210



OF VENICE

232 Pedro Street
Venice, Florida 34285

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-07/22/98--01067--014
*****35.00 *****35.00

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

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- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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 checked="" type="checkbox"/>	Amendment <i>NC</i>
<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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98 JUL 31 AM 10:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUL 31 1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

July 24, 1998

REALTY EXECUTIVES OF VENICE
232 PEDRO STREET
VENICE, FL 34285

SUBJECT: EX. REALTY EXECUTIVES OF VENICE INC.
Ref. Number: P96000047210

We have received your document for EX. REALTY EXECUTIVES OF VENICE INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

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) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 898A00039297

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98 JUL 31 AM 10:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION

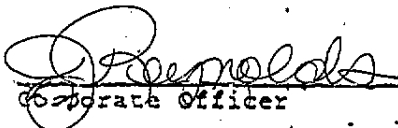
OF
EX. Realty Executives Of Venice Inc.

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 June 16, 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 EX. 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 EX. Realty Executives Of Venice Inc. be amended to change the corporate name from: EX. Realty Executives Of Venice Inc. to J & P Empire Group Inc. ~~(the Realty Executives Of Venice)~~

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


Corporate Officer

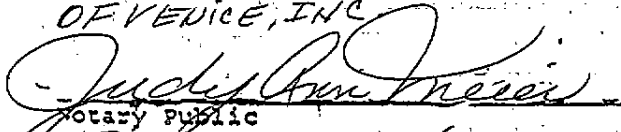
Jane Reynolds - Pres

(Corporate Officer - Printed Or Typed Name)

State Of Florida
County Of Sarasota

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

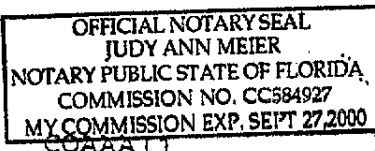
On JANE REYNOLDS, the above named corporate officer of EX. REALTY EXECUTIVES OF VENICE, INC., who is ~~personally known to me~~, or produced a Florida driver's license as identification, personally appeared before me at the time of notarization, and, after being given the oath, acknowledged signing these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


Notary Public

JUDY ANN MEIER
(Notary Public - Printed Or Typed Name)

Commission Expiration Date & Commission Number:

(SEAL)



Articles Of Amendment To The
Articles Of Incorporation Of
EX. Realty Executives Of Venice Inc.