

P96 000056 942

Albert W. Rummel
415 Bahama Street
Big Coppitt Key, FL 33040
305/296-6501

July 25, 1997

Division of Corporations
DOMESTIC CHARTER SECTION / AMENDMENTS
409 E Gaines Street
Tallahassee FL 32301
850/487-6050

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-08/01/97--01122--003
*****35.00 *****35.00

RE: Amendment of Articles of
Incorporation for
AWR REALTY CORPORATION
Document #P 96000056942
Filed 07/08/96

Greetings:

Enclosed is an Amendment to the Articles of Incorporation
filed by my corporation, AWR REALTY CORPORATION, which would
change the organization from a Corporation-for-Profit to
a Professional Association under Florida Statute 621 et seq.
and would change the name of the organization to ALBERT W.
RUMMEL, P.A.

This change is necessitated by the Key West Association of
Realtors advisory to members about conversions to PAs from
Sub-Chapter S Corporations. The enclosed Amendments are in
service to that advisory.

Also enclosed is our check for \$ 35.00 to cover the fees.
Please file these Amendments at your earliest convenience!

Very truly yours,

Albert W. Rummel
ALBERT W. RUMMEL, P.A.

FILED
97 SEP 22 PM 1:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend NC

SEP 22 1997

AWR REALTY CORPORATION
P.O. Box 4036
Key West, FL 33040
305/294-7284

September 19, 1997

Division of Corporations
DOMESTIC CHARTER SECTION / AMENDMENTS
409 E Gaines Street
Tallahassee FL 32301
850/487-6050

RE: Amendment of Articles of
Incorporation for
AWR Realty Corporation
Document #P 96000056942
Filed 07/08/96

Greetings:

Enclosed is an Amendment to the Articles of Incorporation filed by my corporation, AWR REALTY CORPORATION, which would change the organization from a Corporation-for-Profit to a Professional Association under Florida Statute 621 et seq. and would change the name of the organization to ALBERT W. RUMMEL, P.A.

This change is necessitated by the Key West Association of Realtors advisory to members about conversions to PAs from Sub-Chapter S Corporations. The enclosed Amendments are in service to that advisory.

Also enclosed is our check for \$ 35.00 to cover the fees. Please file these Amendments at your earliest convenience!

Very truly yours,

Albert W. Rummel
ALBERT W. RUMMEL, P.A.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 8, 1997

ALBERT W. RUMMEL
415 BAHAMA STREET
BIG COPPITT KEY, FL 33040

SUBJECT: AWR REALTY CORPORATION
Ref. Number: P96000056942

We have received your document for AWR REALTY CORPORATION 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):

When changing the name of a corporation filed pursuant to chapter 607, Florida Statutes, to that of a professional service corporation filed pursuant to chapter 621, Florida Statutes, the nature of business must also be added or changed to specifically indicate what type of professional service the corporation will be rendering.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 997A00040453

*See new Amendment Article #2. Also, mail
your acknowledgment to the PO box address
shown in the amendment letter. Thank you*

AWR REALTY CORPORATION
P.O. BOX 4036
KEY WEST FL 33040
305/294-7284

FILED
97 SEP 22 PM 1:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

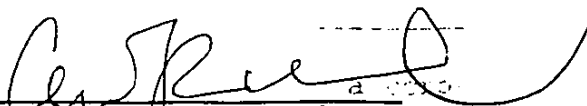
AMENDMENT TO THE ARTICLES OF INCORPORATION

The sole Shareholder and Director of AWR REALTY CORPORATION, a corporation-for-Profit filed on July 8, 1996 under Division of Corporations Document #96000080337, held a Special Meeting of the Board of Directors at the office of the Registered Agent in Key West, Florida on July 24, 1997 and it was resolved that:

- 1] The Corporation apply to the Florida Division of Corporations to change the form of organization from Corporation for Profit to a Professional Association under Florida Statute 621 et seq; and does herewith adopt these amendements; and
- 2] The nature of the business to be conducted by this Professional Association will be a Real Estate Agency and/or Brokerage firm.
- 3] To change the name of the Corporation from AWR REALTY CORPORATION to ALBERT W. RUMMEL, P.A. effective immediately.

The above Amendments to the Articles of Incorporation are herewith adopted this 24th day of July 1997 at Key West Florida.


Witness


Albert W. Rummel
Secretary
ALBERT W. RUMMEL, P.A.,
formerly
AWR REALTY CORPORATION