

PRICE REALTY & ASSOCIATES, INC.

622 Sawara Circle ~ Pensacola, FL 32506
Phone 850-455-2400

P960000070096

STATE OF FLORIDA
Division of Corporations
Secretary of State
Post Office Box 6327
Tallahassee, FL 32314

ATTN: Amendment Section

RE: CORPORATE AMENDMENT

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-06/26/00--01087--012
*****43.75 *****43.75

Dear Sir or Madam:

On April 27, 2000, we forwarded to your agency our Annual Corporate Fee, Amendment to our Articles of Incorporation, Minutes of our Annual Meeting, and a change in designation of Registered Agent.

Today, after receiving no word as to the disposition of the above, I called your Amendment Section. Upon checking their records, they stated that the annual fee had arrived and had been timely posted, but there was not any record of an amendment or the other documents submitted. They further suggested that the abovementioned documents be re-submitted, dated with original signature date.

Enclosed please find said documents re-submitted for your review and acceptance.

Sincerely yours,

Lonnie R. Price

LONNIE R. PRICE
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PELICAN PROPERTIES BAYSIDE, INC.**

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 Adopted: Article I, Name of Corporation

The name of the Corporation is to be changed from **PELICAN PROPERTIES BAYSIDE, INC.**, to hereinafter be known as:

PRICE REALTY & ASSOCIATES, INC.

SECOND Amendment adopted: ARTICLE IV: Change of Designated Registered Agent:

The street address of the corporation's registered office and the name of its registered agent at such address is:

LONNIE R. PRICE
622 Sawara Circle
Escambia County
Pensacola, FL, FL 32506

THIRD Amendment adopted: ARTICLE VI, Names of Directors:

The names of directors who shall act until their successors are duly chosen and qualified are:

Linda Gail Price
622 Sawara Circle
Pensacola, FL 32506

Lonnie R. Price
622 Sawara Circle
Pensacola, FL, FL 32506

The amendments listed above were adopted during the Annual Meeting held on January 30, 2000.

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TALLAHASSEE, FLORIDA

These amendments were approved and adopted by the incorporators/board of directors unanimously.

Signed this 17th day of April, 2000.



LINDA GAYLE PRICE,
Director/Incorporator/President



LONNIE R. PRICE
Director/Incorporator/Vice-President

622 Sawara Circle
Pensacola, FL 32506

**PRICE REALTY & ASSOCIATES, INC.
(formerly Pelican Properties Bayside, Inc.)**

DESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of F.S. 607.0501, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is: **PRICE REALTY & ASSOCIATES, INC.**
2. The name of the registered agent is **LONNIE R. PRICE.**
3. The address of the registered agent/registered office is:

622 Sawara Circle,
Pensacola, FL 32506

ACCEPTANCE

Having been named as registered agent and designated to accept service of process for the above corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



LONNIE R. PRICE

Date: 4/27/00

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TALLAHASSEE, FLORIDA