

P96000076403



ACCOUNT NO. : 072100000032
REFERENCE : 285521 147440A
AUTHORIZATION :
COST LIMIT : \$ 35.00

FILED
97 MAR -7 PM 4:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : March 7, 1997

ORDER TIME : 11:08 AM

ORDER NO. : 285521-010

900002107569--3

CUSTOMER NO: 147440A

CUSTOMER: Nancy E. Crown, Esq
Nancy E. Crown, P.a.
Suite 200
7251 W. Palmetto Park Road
Boca Raton, FL 33433

RECEIVED
97 MAR -7 PM 1:13
DIVISION OF CORPORATION

DOMESTIC FILINGS

NAME: FORT LAUDERDALE REALTORS, INC.

FILE

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- XX PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lori R. Dunlap

EXAMINER'S INITIALS:

LD

*Voluntary Dissolved
3-10/97*

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Fort Lauderdale Realtors, Inc.

SECOND: The date dissolution was authorized: March 4, 1997

THIRD: Adoption of Dissolution (CHECK ONE)


Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Dissolution was approved by vote of the shareholders through voting groups.

[The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:]

The number of votes cast for dissolution was sufficient for approval by sole shareholder (voting group)

Signed this 4th day of March, 19 97

Signature 
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Donald Gangi
(Typed or printed name)

President-Director

(100)

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TALLAHASSEE FLORIDA

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FILED
97 MAR -7 PM 4:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032
REFERENCE : 285521 147440A
AUTHORIZATION : *Patricia Pijuta*
COST LIMIT : \$ 35.00

ORDER DATE : March 7, 1997

ORDER TIME : 11:05 AM

ORDER NO. : 285521-005

800002107568--6

CUSTOMER NO: 147440A

CUSTOMER: Nancy E. Crown, Esq
Nancy E. Crown, P.a.
Suite 200
7251 W. Palmetto Park Road
Boca Raton, FL 33433

DOMESTIC AMENDMENT FILING

NAME: OMEGA REALTY GROUP, INC.

EFFECTIVE DATE:

ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lori R. Dunlap

EXAMINER'S INITIALS:

Name Change 3/10/97

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DIVISION OF CORPORATION
FILE

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Omega Realty Group, Inc.

(Please Print)

Pursuant to the provisions of section 607.1006, Florida Statute, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(Indicate article number(s) being amended, added or deleted)*

ARTICLE I

The name of the corporation shall be changed to:

Fort Lauderdale Realtors, Inc.

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TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendments if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: March 3, 1997

FOURTH: Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

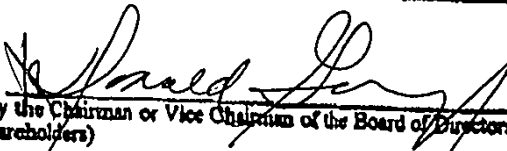
The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 3rd of March 19 97

Signature: 
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Donald Gangi

Typed or printed name

President-Director

Title