

P97000004437

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000071255 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : BUSH ROSS GARDNER WARREN & RUDY, P.A.
Account Number : 119990000150
Phone : (813) 224-9255
Fax Number : (813) 223-9620

RECEIVED

03 MAR -6 PM 3:23

DIVISION OF CORPORATIONS

Brenda K. Howard - 2429-1

BASIC AMENDMENT

WESTWARD REALTY, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 MAR -6 PM 4:35

FILED

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

3/6/03
NLC
Amend
38



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 5, 2003

WESTWARD REALTY, INC.
12680 LAKE SAWYER LANE
WINDERMERE, FL 34786US

SUBJECT: WESTWARD REALTY, INC.
REF: P97000004437

pls. see attached

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 245-6906.

Darlene Connell
Document Specialist

FAX Aud. #: E03000071255
Letter Number: 603A00014012

MAR. 6. 2003 3:11PM BRGWR-813-223-9620

NO. 1907 P. 3
FILED

Facsimile Audit No.: H03000071255 1

03 MAR -6 PM 4: 35

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
WESTWARD REALTY, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WESTWARD REALTY, INC., a Florida corporation (the "Corporation"), hereby certifies as follows:

1. The Articles of Incorporation of the Corporation are hereby amended by deleting the present form of Article I in its entirety and by substituting, in lieu thereof, the following:

"ARTICLE I

Corporate Name and Principal Office

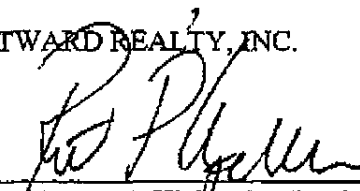
The name of this corporation is KRESLEY COLE & CO., INC. and its principal office and mailing address is 12860 Lake Sawyer Lane, Windermere, Florida 34786."

2. The foregoing amendment shall become effective as of the close of business on the date these Articles of Amendment are approved by the Florida Department of State and all filing fees then due have been paid, all in accordance with the corporation laws of the State of Florida.

3. The amendment recited in Section 1. above has been duly adopted in accordance with the provisions of §607.0821, .0704, .1003 and .1006, Florida Statutes, the shareholders and directors of the corporation having executed a written statement, dated February 28, 2003, manifesting his intention that the amendment be adopted.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be prepared under the signature of its President this 28th day of February, 2003.

WESTWARD REALTY, INC.

By: 
Richard P. Kjellander, President

282459.1

Facsimile Audit.No.: H03000071255 1