

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

P97000044017

Century 21 Linden
Realty Inc.

700002208537--0

-06/11/97--01041--009
*****87.50 *****87.50

- ___ Art of Inc. File
- ___ LTD Partnership File
- ___ Foreign Corp. File
- ___ L.C. File
- ___ Fictitious Name File
- ___ Name Reservation
- ___ Merger File
- ☒ Art. of Amend. File
- ___ RA Resignation
- ___ Dissolution / Withdrawal
- ___ Annual Report / Reinstatement
- ☒ Cert. Copy
- ___ Photo Copy
- ___ Certificate of Good Standing
- ___ Certificate of Status
- ___ Certificate of Fictitious Name
- ___ Corp Record Search
- ___ Officer Search
- ___ Fictitious Search
- ___ Fictitious Owner Search
- ___ Vehicle Search
- ___ Driving Record
- ___ UCC 1 or 3 File
- ___ UCC 11 Search
- ___ UCC 11 Retrieval
- ___ Courier

RECEIVED
97 JUN 11 AM 11:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Adding officers
only - didn't
remove
president

Signature

OK.
Per S.P.

Requested by:

C.B.B.

6-11

910

Name

Date

Time

Walk-In

Will Pick Up

RECEIVED
97 JUN 11 AM 10:24

Amend
C.C.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CENTURY 21 LINDEN REALTY, INC.**

FILED
97 JUN 11 AM 11:56
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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 (s) adopted:*

ARTICLE SEVEN shall be amended as follows:

Vice-President: ROBERT E. CARRIGAN, JR.

Secretary: ROBERT E. CARRIGAN, JR.

Treasurer: CARY F. LINDEN

SECOND: The officers of the corporation shall be President, Vice-President, Secretary and Treasurer.

THIRD: *The date of the amendment's adoption: June 5, 1997.*

FOURTH: *Adoption of the Amendment: The amendment was approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.*

Signed this 5th day of June, 1997.

Signature.


CARY F. LINDEN, PRESIDENT AND DIRECTOR