

P97000044739

PALMER REALTY GROUP, INC.
8447 SOUTH TAMiami TRAIL
SARASOTA, FLORIDA. 34238

July 31st 1998

Divisions of Corporations
P.O. Box 6327
Tallahassee, Florida, 32314.

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-08/09/98--01013--023
*****35.00 *****35.00


Dear Sir or Madame,

Re : Palmer Realty Group, inc [f.k.a. Asset Acquisitions, inc]

Please find enclosed Articles of Amendment to the Articles of Incorporation for Palmer Realty Group, inc., formerly known as Asset Acquisitions, inc. dated the 2nd April 1998.

Enclosed is a check for \$35.00, payment for the amendments of incorporation.

Yours sincerely,


Simon Warren
Director / Secretary.
Palmer Realty Group, inc.

enc. ✓

FILED
98 SEP -8 AM 11:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
T.L. SEP 8 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 26, 1998

SIMON WARREN
PALMER REALTY GROUP, INC.
8447 SOUTH TAMIAMI TRAIL
SARASOTA, FL 34238

SUBJECT: PALMER REALTY GROUP, INC.
Ref. Number: P97000044739

We have received your document for PALMER REALTY GROUP, INC. and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

Please sign and return your check along with this document in order to complete your filing.

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: 498A00044250

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ASSET ACQUISITIONS, Inc.
now known as
PALMER REALTY GROUP, inc.
present name.**

FILED
98 SEP -8 AM 11:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts by all its directors and shareholders of the corporation on 24 day of April, 1998, the following articles of amendment to its articles of incorporation:

Amendments Adopted:

Article III : Capital Stock

Amendment [1]

This corporation authorized 1,000 shares of capital stock to its sole stockholder ,
Senna Holdings limited, on 16th May 1997, [stock certificate Number 1]

Article IV : Mailing Address and Principal Office.

Amendment [2]

The mailing address of this corporation is 8447 South Tamiami Trail, Sarasota, Florida, 34238, and its principal office address is 8447 South Tamiami Trail, Sarasota, Florida, 34238.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation at Sarasota, Florida, this day 24 day of April 1998.

PALMER REALTY GROUP, INC., a
Florida Corporation, formerly known as,
Asset Acquisitions, inc.

By : Simon Warren
Simon Warren

Director / Secretary.