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D. CORNELL JAN 27 2010



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January 21, 2010

Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, Florida 32314

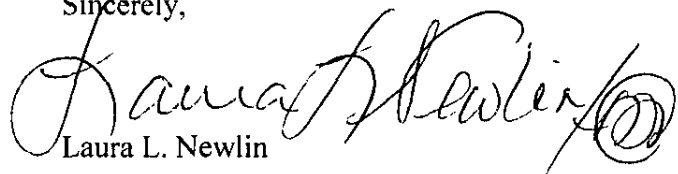
**Re: Mary M. Myers Realty, Inc., a Florida corporation**

To Whom it May Concern:

Enclosed is the original and one (1) copy of the Articles of Amendment to the Articles of Incorporation of Mary M. Myers Realty, Inc., a Florida corporation, changing the name to Myers Realty & Associations, Inc., a Florida corporation and the officers/directors ("Amendment"). Also enclosed is this firm's check number 31047 in the amount of \$35.00 for the filing fee. If acceptable, please file the Amendment and return the original Amendment to our office.

Thank you for your assistance in this matter. If you have any questions or comments, please do not hesitate to contact me.

Sincerely,



Laura L. Newlin

LLN/ndc  
Enclosures

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF  
MARY M. MYERS REALTY, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, Mary M. Myers Realty, Inc., whose Articles of Incorporation were filed with the Florida Department of State on June 3, 1997, hereby adopts the following Articles of Amendment to Articles of Incorporation:

FIRST: Article I is hereby amended and restated as follows:

The name of this corporation is Myers Realty & Associates, Inc.

The corporate address shall be:

304 East Park Street  
Auburndale, Florida 33823

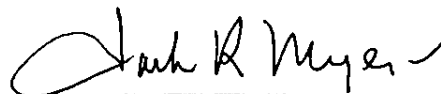
SECOND: The officers and directors of the corporation shall be as follows:

Jack R. Myers                      President/Secretary/Treasurer

THIRD: This amendment shall be effective at the time of its filing with the Florida Department of State.

FOURTH: This amendment was approved by the shareholders and directors. The number of votes cast for the amendment was sufficient for approval.

Executed effective this 13<sup>th</sup> day of January, 2010.



\_\_\_\_\_  
Jack R. Myers, its President

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