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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: The Wrig	14t Real Estate Company Of FLORIDA, INC
DOCUMENT NUMBER: P970000	·
The enclosed Articles of Amendment and fee ar	e submitted for filing.
Please return all correspondence concerning this	s matter to the following:
Cynthia H	4. Wright
(Name of	f Contact Person)
Fire	n/ Company)
	PRIVIDMR#791  Address)
SEMINOLE (City/Sta	ate and Zip Code)
CHNTHIA WRIGHT (Name of Contact Person)	at (727) 3917302 (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:	
\$35 Filing Fee \$\times \text{Certificate of Status}\$	\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)  \$52.50 Filing Fee Certificate of State Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle

Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation

The Wright Real Estate Company of Florida, Inc. (Name of corporation as currently filed with the Florida Dept. of State)

		(	Document nur	00494 nber of corporat	ion (if know	m)	ALL	06 F
Pursua adopts	nt to the prov the following	isions of sect amendment(	ion 607.100 (s) to its Arti	6, Florida Sta icles of Incorp	tutes, this poration:	Florida Pi	rofit Corpor	aliifn
NEW	CORPORAT	<u>E NAME (ii</u>	f changing):	<u>.</u>			jo ⊐	<b>A</b>
	Cy.	nthia V	Vrigh	F. P.A.	,		LORI	8: 20
(Must co	ontain the word 'essional corporat	'corporation," "	company," or	"incorporated" o	r the abbrev	iation "Corp.	," "Inc.," or "C	) 
and/or	<u>IDMENTS A</u> Article Title(s	DOPTED- ( s) being amer	OTHER TI	HAN NAME or deleted: (B	CHANG BE SPECI	E) Indicate FIC)	Article Nur	nber(s
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			(Attach add	itional pages if r	necessary)	<u></u>		
If an a-	nendment pro	ridar for avo	hanga racia	caification o	r cancalist	ion of icerra	ad charac no	nvicia
	nendment problementing the							

(continued)

The date of each amendment(s) adoption:
Effective date if applicable: January 15, 2006 (no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.
Signature  (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
CYNTHIA WRIGHT
(Typed or printed name of person signing)  PRESIDENT

FILING FEE: \$35

(Title of person signing)