

P97000062069



FILED
01 MAY 24 PM 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*****43.75 *****43.75

May 21, 2001

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Ref: Document # P97000062069

Dear Sir:

Enclosed please find Articles of Amendment. We are changing the name of the Corporation from Andrea J. Acerra Properties, Inc. to Realty America Corporation.

Please find also our check for \$35.00 plus \$8.75 for a certificate of status (total \$43.75).

Please return this certificate of status to:

Realty America
12342 US 19 N
Bayonet Point, FL 34667

Our current telephone No. is 727-862-2323. If there are any questions please do not hesitate to contact me.

Cordially,
ANDREA J. ACERRA PROPERTIES, INC.

Andrea J. Acerra
Pres.

NC
b-11-D1
MHS

12342 US 19 N
Bayonet Point, FL 34667

Office: 727-862-2323

Fax: 727-862-2110

www.realtyamerica.net

email: homes@realtyamerica.net



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 4, 2001

ANDREA J. ACERRA PROPERTIES, INC.
12342 US 19 NORTH
BAYONET POINT, FL 34667

SUBJECT: ANDREA J. ACERRA PROPERTIES, INC.
Ref. Number: P97000062069

We have received your document for ANDREA J. ACERRA PROPERTIES, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 487-6957.

Doug Spitler
Document Specialist

Letter Number: 201A00033875

See changes attached

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01 MAY 24 PM 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ANDREA J. ACERRA PROPERTIES, INC.

(present name)

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: (indicate article number(s) being amended added or deleted)

ARTICLE I NAME CHANGE

FROM: ANDREA J. ACERRA PROPERTIES, INC.

~~TO: REALTY AMERICA CORPORATION~~

Realty America Real Estate, Inc.
ad

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

NO CHANGE

THIRD: The date of each amendment's adoption: MAY 21, 2001

FOURTH: Adoption of Amendment(s) (CHECK ONE)

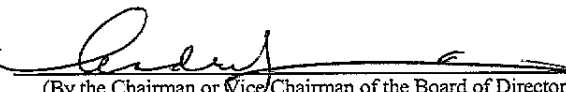
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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.

Signed this 21 day of May, 2001

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Andrea J. Acerra

Typed or printed name

President

Title