

# P97000062968

## FILING COVER SHEET

ACCOUNT NUMBER: ECA000000014

REFERENCE: 0150/320

DATE: 8-21-97

CONTACT NAME: CINDY HICKS

REQUESTOR NAME: CORPORATE & CRIMINAL RESEARCH SERVICES  
103 N. MERIDIAN STREET, LOWER LEVEL  
TALLAHASSEE, FL 32301

TELEPHONE: 904-222-1173

600002273346--7

AUTHORIZATION: Cindy Hicks

CORPORATION NAME: Brickell Key Realty Services Inc.

DOCUMENT NUMBER: \_\_\_\_\_  
(if known)

- |  |   |  |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT             | <input type="checkbox"/> TRADEMARK/SERVICE MARK           | <input type="checkbox"/> FICTITIOUS NAME         |
| <input type="checkbox"/> CERT. OF AUTHORITY        | <input type="checkbox"/> LIMITED PARTNERSHIP              | <input type="checkbox"/> LIMITED LIABILITY       |
| <input type="checkbox"/> REINSTATEMENT             | <input type="checkbox"/> UCC 1                            | <input type="checkbox"/> UCC 3                   |

☒ CERTIFIED COPY

☒ CERTIFICATE OF STATUS  
☒ FLAIN STAMPED COPY

COST LIMIT

97.50

- |  |  |                                     |
|--|--|-------------------------------------|
| <input type="checkbox"/> CALL WHEN READY | <input type="checkbox"/> CALL IF PROBLEM | <input type="checkbox"/> AFTER 4:30 |
| <input type="checkbox"/> WALK IN         | <input type="checkbox"/> WILL WAIT       | <input type="checkbox"/> PICK UP    |
| <input type="checkbox"/> MAIL OUT        |  |                                     |

DIVISION OF CORPORATION  
TALLAHASSEE FLORIDA

AUG 21 AM 10:26

97 AUG 21 PM 1:45

FILED

8/21

John  
Name  
Change  
C.C.

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
BRICKELL KEY REALTY SERVICES INC.**

**FILED**  
97 AUG 21 PM 1:45  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act (the "Act"), the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is BRICKELL KEY REALTY SERVICES INC. (the "Corporation"), Charter #P97000062968, filed on July 21, 1997.

2. The following Amendment to the Articles of Incorporation was adopted by a majority of the Directors of the Corporation and the sole Shareholder of the Corporation, the number of votes cast being sufficient for approval, on August 18, 1997 in the manner prescribed by Section 607.1003 of the Act:

**ARTICLE I**

The name of the Corporation is SWIRE BRICKELL KEY REALTY INC. (the "Corporation").

3. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.

IN WITNESS WHEREOF, the undersigned being the President of the Corporation has executed these Articles of Amendment to Articles of Incorporation of BRICKELL KEY REALTY SERVICES INC. this 18 day of August, 1997.

BRICKELL KEY REALTY SERVICES INC.,  
a Florida corporation

  
\_\_\_\_\_  
Stephen L. Owens, President