

P9700007272/
WATKINS & RAMUNNI, P. A.

Attorneys and Counselors At Law

John Jay Watkins

Steven A. Ramunni

(member Texas Bar)

P.O. Box 250
LaBelle, Florida 33975-0250
Telephone: 941-675-4424
Facsimile: 941-675-4521
E-M: watkins1@peganet.com

Please reply to: ☒ LaBelle
☐ Fort Myers

2222 Second St.
Fort Myers, Florida 33901
Telephone: 941-337-5611
Facsimile: 941-337-4508

October 8, 1997

Florida Secretary of State
Division of Corporations
Post Office Box 6327
409 E. Gaines Street
Tallahassee, FL 32314

IN RE: Island Paradise Realty, Inc.

500002316465--5
-10/09/97--01093--005
*****43.75 *****43.75

Dear Sir:

Enclosed herewith is the original and one copy of the duly executed Articles of Amendment and Certificate Designating Registered Agent, along with my check in the amount of \$43.75 for Island Paradise Realty, Inc., formerly known as Century 21 Island Paradise Realty, Inc. Also enclosed is a copy of the duly executed Amendment to Articles of Incorporation. Please file these with your department and return to me a certified copy thereof.

Please send a Certificate of Status for the above corporation. I have enclosed a self-addressed, stamped envelope for your convenience.

Thank you for your assistance and cooperation in this matter.

Sincerely,


John Jay Watkins

/rtd

Enclosures

MC 146
10-14

ARTICLES OF AMENDMENT OF
CENTURY 21 ISLAND PARADISE REALTY, INC.

Pursuant to Florida Statutes Section 607.1001, the Articles of Incorporation of the above-named Corporation are amended as follows:

1. Article I is amended to read as follows: The name of the Corporation shall be ISLAND PARADISE REALTY, INC.

2. Pursuant to Florida Statutes Section 607.1003, the foregoing amendment was proposed to the Shareholders by the Board of Directors and the Shareholders entitled to vote approved the amendment. The only class of stock is common stock and it was approved unanimously by the common stock voting group.

IN WITNESS WHEREOF, we, the undersigned, have executed these Articles of Amendment on September 30th, 1997.

(Corp. Seal)

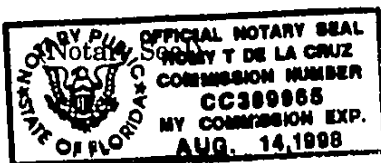

-President

Attest: Janet Hatfield
JANET HATFIELD
Secretary

STATE OF FLORIDA

COUNTY OF HENDRY

The foregoing instrument was acknowledged before me on the 30th day of September, 1997, by Dwight Hatfield, as President of ISLAND PARADISE REALTY, INC., a Florida corporation, on behalf of the Corporation. He/She is personally known to me.



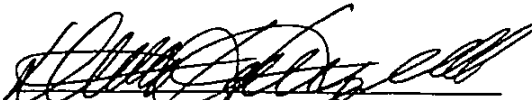
Romy T. De La Cruz
Notary Public
My Commission Expires:

DIRECTORS' AND SHAREHOLDERS' WRITTEN
CONSENT TO AMENDMENT OF ARTICLES OF
INCORPORATION

The undersigned are all of the directors and shareholders of CENTURY 21 ISLAND PARADISE REALTY, INC., a Florida corporation. Pursuant to Section 607.1001 and 607.1003, Florida Statutes, we hereby give our consent that the Articles of Incorporation of CENTURY 21 ISLAND PARADISE REALTY, INC., be amended as follows:

1. Article I: The name of the Corporation shall be ISLAND PARADISE REALTY, INC.

Executed on September 30, 1997.


DWIGHT HATFIELD
Shareholder/Director

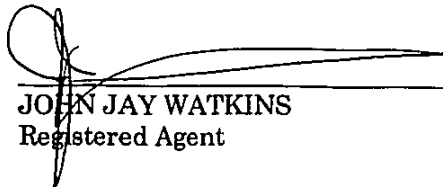

JANET HATFIELD
Shareholder/Director

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

That ISLAND PARADISE REALTY, INC., desiring to organize under the laws of the State of Florida, with its principal office located at 4412 Lee Blvd., Lehigh Acres, Florida, 33971, County of Lee, State of Florida, has named JOHN JAY WATKINS, located at Post Office Box 250, 150 South Main Street, Suite 3, LaBelle, Florida, 33975, County of Hendry, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.


JOHN JAY WATKINS
Registered Agent