## **CCURATE**

May 25, 1999 ...



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

-05/27/99--01068--024 \*\*\*\*\*35.00 \*\*\*\*\*35.00

Enclosed you will find the form ARTICLES OF AMENDMENT requesting the change of name from Elaine Dillon, P.A. to NAPLES REALTY TEAM, INC.

If you have questions or comments I can be reached by mail or telephone as shown below. Telephone inquires should be made during the hours of 8:30 AM and 5:00 PM, Monday through Friday.

President

Enclosure & Check #1336

Own. EXAM.

600 Goodlette Road North, Suite 104 • Naples, Florida 34102 PHONE: (941) 263-0829 • FAX: (941) 263-6780 • TOLL FREE: 1-800-786-0829



## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

SECOND STATES

## ELAINE DILLON, P.A.

(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 1: (Amendment) The name of the corporation is: Naples Realty Team, Inc.

\*The above amendment shall be effective as of June 1, 1999

**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:

THIRD;	The	e date of each amendment's adoption: June 1, 1999
FOURTH: Adoption of Amendment(s) (CHECK ONE)		
8	3	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
[	ם	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"
E	<b>_</b>	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
Ţ	ב	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signed this <u>25th</u> day of <u>May</u> , 19 <u>99</u>		
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)		
Elaine Dillon		
Typed or printed name		
Director /President		
		Title