

P970001000042

*T. Tyler  
& Company, Inc.*

Tel. 941-290-8311 Home 793-4210;  
Fax 941-403-1099

July 30, 2001

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

200004512152--0  
-08/02/01--01014--002  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

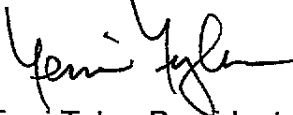
Gentlemen:

Enclosed is an Article of Amendment for my corporation, along with a check for \$43.75 for the filing fee and a certificate of status.

Please advise if there is any further action I need to take to change the name and mailing address.

Thank you.

Sincerely,



Terri Tyler, President  
T. Tyler & Company, Inc.

**FILED**  
01 AUG -1 PM 3:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NC Amend  
8-7-01  
PHS

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**FILED**

01 AUG -1 PM 3:19

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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T. Tyler & Company, Inc.

(present name)

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P97000100042

(Document Number of Corporation (If known))

*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 - The name of the Corporation is amended to the following:

TYLER & COMPANY REAL ESTATE, INC.

Article V - The registered office of the corporation shall be 4280 Tamiami Trail East, #302, Naples, FL 34112.

Article VI - The principal place of business shall be 4280 Tamiami Trail East, #302, Naples, FL 34112.

Article VIII - The name and post office address of the President, Vice President, Secretary and Treasurer is as follows:

Terri Tyler	2133 Tama Circle, #201
	Naples, FL 34112

**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 date of each amendment's adoption: 7/30/01

**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 30<sup>th</sup> day of July, 2001

Signature

Terry Tyler President  
(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)

Terry Tyler

(Typed or printed name)

(Title)