

P97000/03931

HOBBY ANDERSON & GREY
Attorneys and Counsellors at Law
A Partnership of Professional Associations

H. CLYDE HOBBY, P.A.
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FRANK I. GREY, P.A.

5709 TIDALWAVE DRIVE
NEW PORT RICHEY, FL 34652
TELEPHONE (813) 847-5854
FACSIMILE (813) 841-8685

February 25, 1998

UPS NEXT DAY AIR

State of Florida
Department of State
Division of Corporation
409 East Gaines Street
Tallahassee, Florida 32399

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-02/26/98--01046--002
*****35.00 *****35.00

RE: AMENDMENT TO ARTICLES OF INCORPORATION -
RE/MAX BAY POINT, INC.

Dear Sirs:

Enclosed please find the following documents in connection with the above-referenced Corporation:

1. Original and one (1) copy of Amendment to Articles of Incorporation for Re/Max Bay Point, Inc.
2. Check in the amount of \$35.00 for the filing fee.
3. Stamped, self-addressed envelope.

When the Amendment has been filed, kindly return a date stamped copy to the undersigned in the envelope provided.

Thanking you for your assistance and cooperation, I remain

Very truly yours,

Frank I. Grey, Jr.

Frank I. Grey

Signed in my Absence
to Avoid Delay

FIG/pc
Encs:

FILED
98 MAR -4 AM 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W. H. AM
DE
35

HOBBY ANDERSON & GREY

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5709 TIDALWAVE DRIVE
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March 3, 1998

State of Florida
Department of State
Division of Corporation
409 East Gaines Street
Tallahassee, Florida 32399

**RE: AMENDMENT TO ARTICLES OF INCORPORATION -
RE/MAX BAY POINT, INC.**

Dear Sirs:

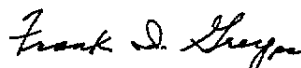
Enclosed please find the following documents in connection with the above-referenced Corporation:

1. Original and one (1) copy of Amendment to Articles of Incorporation for Re/Max Bay Point, Inc.
2. Copy of your letter dated February 27, 1998.
3. Stamped, self-addressed envelope.

When the Amendment has been filed, kindly return a date stamped copy to the undersigned in the envelope provided.

Thanking you for your assistance and cooperation, I remain

Very truly yours,



Frank I. Grey

FIG/pc
Encs.

Signed in my Absence
to Avoid Delay



RECEIVED
3/2/98

FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

February 27, 1998

FRANK I. GREY
HOBBY ANDERSON & GREY
5709 TIDALWAVE DR.
NEW PORT RICHEY, FL 34652

SUBJECT: RE/MAX BAY POINT, INC.
Ref. Number: P97000103931

We have received your document for RE/MAX BAY POINT, INC. and your check(s) totaling \$3.50. 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. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

If an amendment was approved by the shareholders, the date of adoption of the amendment and one of the following statements must be contained in the document:

- (1) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval.
- (2) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

If shareholder approval was not required, a statement to that effect must be contained in the document.

Minutes are not filed with the Division of Corporations and should be kept with the records of the corporation. Any changes that are being made to the articles of incorporation can be made by filing articles of amendment. Enclosed is an amendment form.

IF YOU WISH TO SHOW CHANGE OF OFFICERS, THIS MUST BE DONE ON THE ARTICLES OF AMENDMENT OR BY THE FILING OF THE CORPORATE ANNUAL REPORT.

Please return your document, along with a copy of this letter, within 60 days or

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98 MAR -4 PM 1:20
DIVISION OF CORPORATIONS

your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call
(850) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 998A00011089

AMENDMENT TO
ARTICLES OF INCORPORATION
OF
RE/MAX BAY POINT, INC.

Pursuant to the provisions of Section 607 of the Florida Statutes, the undersigned Corporation adopts the following amendments to its Articles of Incorporation:

ARTICLE I. CORPORATE NAME

The name of the corporation shall be changed to:

BAY POINT REALTY, INC.

and the principal place of business shall be located at **12939 Pebble Beach Circle, Bayonet Point, Pasco County, Florida 34667.**

The amendment was adopted by the Board of Directors on the 17th day of February, 1998.

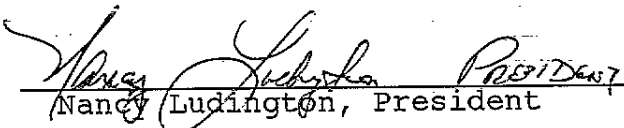
The above amendment was approved by the shareholders of the Corporation on the 17th day of February, 1998. The number of votes cast for the amendment were sufficient for approval.

ARTICLE VI

Effective February 17, 1998, due to the resignation by Charles Ludington as President and Treasurer, the Officers of the corporation shall hereby be:

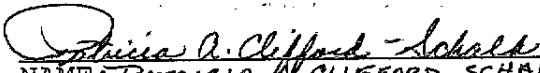
NANCY LUDINGTON, President, Secretary, Treasurer

IN WITNESS WHEREOF, the undersigned have executed the foregoing Amendment to the Articles of Incorporation this 3rd day of March, 1998.


Nancy Ludington, President

**STATE OF FLORIDA
COUNTY OF PASCO**

Before me, the undersigned Notary Public, personally appeared NANCY LUDINGTON, as President, to me known to be the person described in and who executed the foregoing Amendment to the Articles of Incorporation, who () did (☒) did not take an oath, and who acknowledged before me that she subscribed her name to this Amendment to Articles of Incorporation on the 3rd day of March, 1998, and who furnished for identification: FL. DRIVER'S LICENSE
NO. L352-621-49-528-0


NAME: PATRICIA A. CLIFFORD-SCHALK
Notary Public, State of Florida
My Commission Expires:



Patricia A. Clifford-Schalk
MY COMMISSION # CC572478 EXPIRES
August 18, 2000
BONDED THRU TROY FARM INSURANCE, INC.