

P98000033276

Requester's Name

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*****52.50 *****52.50



ABBEY GROUP RESORTSSM

The Abbey on Lake Geneva ■ Interlaken Resort ■ Inns of Geneva National

Office Use Only

known):

11-19-2001
Division of Corporations
Re: ABC World Wide Realty, Inc.
Should you need to get
in touch with me re
amendments, I will be
in Wisconsin for at
least another 2 months
& can be reached at:
421 Madison St.
Lake Geneva, WI 53147
Ph. 262-348-0858
Thanks. S.H.A.

1-800-6-GENEVA

FILED
01 NOV 26 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- Certified Copy
- Certificate of Status

A., Officer/Director
ered Agent
drawal

UALIFICATION

- Annual Report
- Fictitious Name
- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

T BROWN DEC - 3 2001

CR2E031(7/97)

Amend

ccs

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ABC World Wide Realty, Inc.
(present name)

(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)

2.

- (1) Amend mailing address to:
209 N. Seacrest Ave.
Boynton Beach, FL 33435
- (2) Delete Ted Schindlbeck as officer
of corporation as he was removed
from corporation

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: 10-1-2001

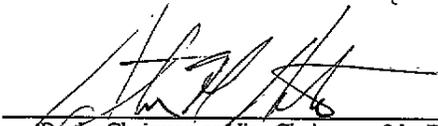
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- 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 19th day of November, 2001

Signature  SEC/TREAS. (SOLE STOCK HOLDER)
(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)

STAN M. AUTER
Typed or printed name

SEC-TREAS. SOLE STOCKHOLDER - Incorporator
Title