

P98000045887

Aug 28, 98

Dear Ms. Gibson,

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-09/01/98-01005-017

*****43.75 *****43.75

Thank you so very much for all of your time and help. I feel like I have a guide through this process. I have enclosed for the name change and an additional \$8.75 for the copy of the "certificate of Incorporation". This is to send to the DBPR for registration. You also said to remind you and you would send a copy of the updated "articles of Incorporation". Thank you very much again. Please call me if I can ever be of assistance to you in either Real Estate, Aerial photography or Medical Hypnosis.

FILED
AUG 31 PM 12:03
RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FL

NC & AMED
KRB
9/1

Sincerely,
Diana Bisler

850-438-6677
434 E. Zaragoza St.
Pensacola, FL

32501

P.S. Please call me if anything is incorrect because I really need to extradite this as soon as possible.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

REAL ESTATE BY CAUDELL, INC.

(present name)

FILED
98 AUG 31 PM 12:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

THE NAME OF THE CORPORATION SHALL BE AMENDED AS FOLLOWS:

SEVILLE HARBOUR REAL ESTATE, P. A.

THE SPECIFIC PURPOSE OF CORPORATION IS TO DEAL IN REAL ESTATE

ARTICLE XII SHAREHOLDER IN REAL ESTATE

THE SHAREHOLDER IS SOLELY DIANA R. BIGLER WITH
1000 SHARES OF COMMON NO PAR VALUE

ARTICLE XIII PRINCIPLE OFFICE

THE PRINCIPLE OFFICE AND MAILING ADDRESS SHALL BE
CHANGED TO 434 E. ZARAGOZA ST. PENSACOLA, FL. 32501

ARTICLE XIV DIRECTOR OF CORPORATION

THE DIRECTOR OF THIS CORPORATION SHALL BE CHANGED
TO: NAME ADDRESS

DIANA R. BIGLER

434 E. ZARAGOZA ST.
PENSACOLA, FL 32501

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: August 25, 1998.

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 25th day of August, 19 98.

Signature

Diana R. Bigler

(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)

DIANA Ruth Bigler

Typed or printed name

PRESIDENT

Title