

P98000050148

FUCHS AND JONES, P.A.

ATTORNEYS AT LAW

Telephone (561) 793-0600  
Telecopier (561) 793-7079

LAWRENCE M. FUCHS  
ROBERT D. JONES

590 ROYAL PALM BEACH BLVD.  
ROYAL PALM BEACH, FLORIDA 33411

October 13, 1998

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

300002665243--5  
-10/16/98-01037-002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: ERA Professional Realty Group, Inc.

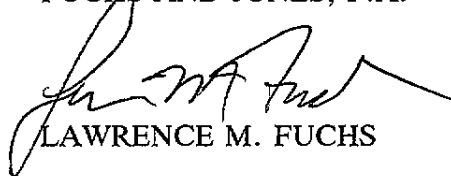
Gentlemen:

Enclosed please find Amendment of Articles of Incorporation of ERA Professional Realty Group, Inc. and Resolution, together with our check in the amount of \$35.00, which represents the filing fee. Please file these documents with the Division of Corporations. Please acknowledge receipt and filing of these documents on the bottom of the enclosed copy of this letter and return it to me in the postage paid envelope provided.

Thank you.

Very truly yours,

FUCHS AND JONES, P.A.

  
LAWRENCE M. FUCHS

NC  
11-5-98  
ADS

FILED  
98 NOV -5 PM 12:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

LMF/jlm  
Enclosures

W98000023744

I ACKNOWLEDGE RECEIPT OF THE ABOVE-REFERENCED AMENDMENT OF ARTICLES OF INCORPORATION; RESOLUTION; AND CHECK IN THE AMOUNT OF \$35.00 THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 1998.

DEPARTMENT OF STATE

By: \_\_\_\_\_



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

October 20, 1998

LAWRENCE M. FUCHS  
590 ROYAL PALM BEACH BLVD.  
ROYAL PALM BEACH, FL 33411

SUBJECT: ERA PROFESSIONAL REALTY GROUP, INC.  
Ref. Number: P98000050148

FILED  
98 NOV -5 PM 12:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for ERA PROFESSIONAL REALTY GROUP, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

The amendment must be adopted in one of the following manners:

**(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.**

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) 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.

**(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.**

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6957.

Doug Spittler  
Document Specialist

*Received  
11-5-98  
DJS*

Letter Number: 698A00051711

FUCHS AND JONES, P.A.

ATTORNEYS AT LAW

Telephone (561) 793-0600  
Telecopier (561) 793-7079

LAWRENCE M. FUCHS  
ROBERT D. JONES

590 ROYAL PALM BEACH BLVD.  
ROYAL PALM BEACH, FLORIDA 33411

November 2, 1998

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Attention: Doug Spidler, Document Specialist

**Re: ERA Professional Realty Group, Inc.**

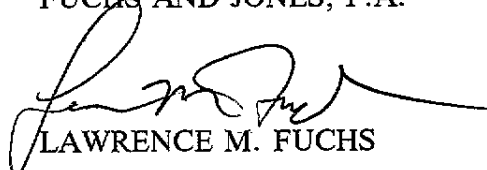
Dear Mr. Spidler:

Per your request, enclosed please find a revised Amendment of Articles of Incorporation of ERA Professional Realty Group, Inc., which includes the language contained in your letter to me of October 20, 1998 (a copy of which is enclosed for your reference). I also return herewith the Resolution. Our check for the filing fee in the amount of \$35.00 was previously submitted and is in your possession. Please file these documents with the Division of Corporations as soon as possible. Please acknowledge receipt and filing of these documents on the bottom of the enclosed copy of this letter and return it to me in the postage paid envelope provided.

Thank you.

Very truly yours,

FUCHS AND JONES, P.A.



LAWRENCE M. FUCHS

LMF/jlm  
Enclosures

I ACKNOWLEDGE RECEIPT OF THE ABOVE-REFERENCED AMENDMENT OF ARTICLES OF INCORPORATION; RESOLUTION; AND CHECK IN THE AMOUNT OF \$35.00 THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 1998.

DEPARTMENT OF STATE

By: \_\_\_\_\_

FILED

98 NOV -5 PM 12:40

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**AMENDMENT OF ARTICLES OF INCORPORATION OF  
ERA PROFESSIONAL REALTY GROUP, INC.**

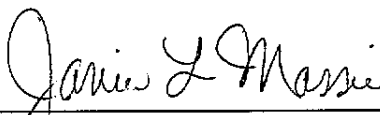
1. The name of this corporation is ERA Professional Realty Group, Inc.
2. The Articles of Incorporation are hereby amended to change the name of the corporation from ERA Professional Realty Group, Inc. to Realty Group Investments, Inc.
3. No shares of the corporation having been issued, the board of directors adopted this amendment by resolution on October 13, 1998. No shareholder action was required.

  
\_\_\_\_\_  
JEFFREY M. ARNETT, Director/President

STATE OF FLORIDA  
COUNTY OF PALM BEACH

The foregoing was acknowledged before me by JEFFREY M. ARNETT, Director/President, who is personally known to me or who has produced \_\_\_\_\_ as identification and who did ~~(did not)~~ take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal this  
2nd day of November, 1998.

  
\_\_\_\_\_  
Notary Public  
My commission expires:

