

P9800005309K1

(Requestor's Name)

Simmons Real Estate, Inc  
4152 West Blue Heron Blvd.  
Suite 104  
Riviera Beach, Florida 33404

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

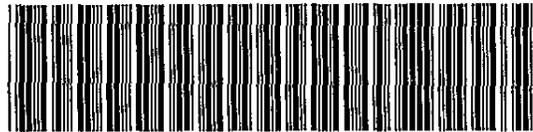
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CLERK OF DISTRICT COURT  
ALLAHSEE, FLORIDA

03 AUG -4 PM 12:41

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

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SIMMONS REAL ESTATE CORPORATION

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(present name)

P98000053094

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(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. NAME CHANGE NAME OF CORPORATION FROM: SIMMONS  
REAL ESTATE CORPORATION. TO: SIMMONS ESTATE PROPERTIES, INC

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STATE  
ALLAHASSEE, FLORIDA

**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: JULY 15, 2003

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

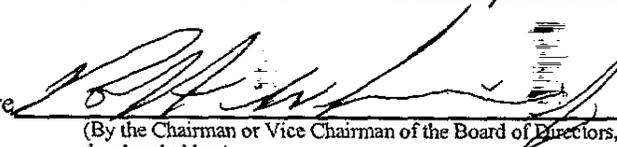
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 1 day of August, 2003

Signature

  
(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)

ROBERT W SIMMONS JR.

(Typed or printed name)

PRESIDENT / SECRETARY

(Title)