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ATTORNEYS' TITLE

Requestor's Name 660 E. Jefferson St. Address Tallahassee, FL 32301 city/st/Zip	850-222-2785 Phone #	99 SEP 20 PM 3: 42 SECRETAGE FLORID TALLAHASSEE, FLORID
	S) & DOCUMENT NUMBE	
2-	-	
3		
X Walk-in Mail-out	Pick-up time ASAP Will wait Photocopy	Certified Copy Certificate of Status
Profit Non-Profit Limited Liability Domestication Other OTHER FILINGS Annual Report Fictitious Name Name Reservation	AMENDMENTS XX Amendment Resignation of R.A., Officer/D Change of Registered Agent Dissolution/Withdrawal Merger REGISTRATION/QUALIFICAT Foreign Limited Partnership Reinstatement Trademark Other	
		Examiner's Initials

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF CRAVENS & THORPE REAL ESTATE SERVICES, INC. (reflecting name change to) KEOGH & THORPE REAL ESTATE SERVICES, INC.



- The name of the corporation is. KEOGH & THORPE REAL ESTATE SERVICES, INC. 1.
- An Amendment to Article I of the Articles of Incorporation of Cravens & Thorpe Real 2. Estate Services, Inc. has been adopted by the directors and shareholders of this corporation pursuant to Sections 607.0821, 607.0704 and 607.1003, Florida Statutes (1991), to change the name of the corporation to KEOGH & THORPE REAL ESTATE SERVICES, INC.

As amended, Article I, now reads:

"ARTICLE I Name

The name of the corporation is KEOGH & THORPE REAL ESTATE SERVICES, INC."

- The above amendment to Article I of the Articles of Incorporation shall be effective as of 3. the filing date.
- The above amendment to Articles I of the Articles of Incorporation was adopted by 4. unanimous consent of all of the directors and shareholders entitled to vote, on the day of September, 1999.
- The only voting group entitled to vote on the adoption of the amendment consists of the 5. holders of the corporation's common stock. The number of votes cast by such voting group was sufficient for approval by that voting group.
- Such votes were case by means of the written consent of shareholders without a meeting 6. pursuant to Section 607.0704, Florida Statutes.

DATED this / day of SEPT, 1999.

KEOGH & THORPE REAL ESTATE SERVICES, INC., formerly Cravens & Thorpe Real Estate Services, Inc.

By:

Stephen D. Thorpe, President