

P98000080551

AVERY, WHIGHAM & WINESETT, P.A.
ATTORNEYS AT LAW
2248 FIRST STREET
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FORT MYERS, FL 33902-0610

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06/15/04--01061--014 **10.00

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04 JUN 14 AM 10:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6/15/04
NIC Amend
ef



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 4, 2004

Avery, Whigham & Winesett, P.A.
2248 First Street
Post Office Drawer 610
Fort Myers, FL 33902-0610

SUBJECT: SOUTHWEST FLORIDA REAL ESTATE INFORMATION AND
REFERRAL SERVICES, INC.
Ref. Number: P98000080551

We have received your document for SOUTHWEST FLORIDA REAL ESTATE
INFORMATION AND REFERRAL SERVICES, INC. and check(s) totaling
\$25.00. However, the enclosed document has not been filed and is being
returned to you for the following reason(s):

The fee to file an amendment for a corporation is \$35. An additional fee of \$10 is
due.

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) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 604A00038445

RECEIVED
JUN 16 AM 8:12
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
OF
SOUTHWEST FLORIDA REAL ESTATE
INFORMATION AND REFERRAL SERVICES, INC.

FILED

04 JUN 14 AM 10:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

These Articles of Amendment, executed this 25th day of May, 2004, by the undersigned president and secretary of Southwest Florida Real Estate Information and Referral Services, Inc, a Florida corporation under the Florida Business Corporation Act.

W I T N E S S E T H

Whereas, the Board of Directors and the Shareholders of Southwest Florida Real Estate Information and Referral Services, Inc, held a joint meeting on May 11, 2004;

Whereas, the directors and the shareholders unanimously voted to change the name of the corporation to SW Florida Real Estate, Inc.; and

Whereas, the officers of the corporation were directed to file Articles of Amendment to the Articles of Incorporation of Southwest Florida Real Estate Information and Referral Services, Inc;

Now, then, therefore, the Articles of Incorporation of Southwest Florida Real Estate Information and Referral Services, Inc, filed with the Florida Department of Date on September 14, 1998, and assigned Document Number P98000080551, are amended as follows:


1. Article I, is amended to read in its entirety:


"The name of the corporation is **SW Florida Real Estate, Inc.** and its mailing address is c/o Richard W. Winesett, Esq., **Avery, Whigham & Winesett, P.A.**, 2248 First Street, Fort Myers, FL 33901."

2. The name "**Southwest Florida Real Estate Information and Referral Services, Inc**" wherever appearing is amended to read "**SW Florida Real Estate, Inc.**"

3. Except as amended herein, all provisions of the Articles of Incorporation shall remain in effect.

In Witness Whereof, the president and secretary have hereunto set their hands and seals, the day and year first above written.


Burton C. Opheim, President


Bobbie A. Opheim, Secretary

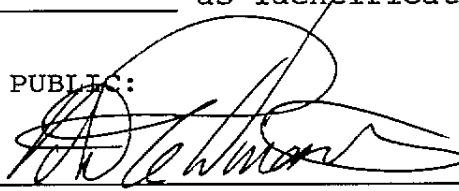
STATE OF FLORIDA

COUNTY OF LEE

The foregoing instrument was acknowledged before me this 25th day of May, 2004, by Burton C. Opheim and Bobbie A. Opheim, as president and secretary, respectively, of Southwest Florida Real Estate Information and Referral Services, Inc, a Florida corporation, on behalf of the corporation. Each is ☐ personally known to me or has produced ☒ a Florida driver's license or ☐ _____ as identification.

NOTARY PUBLIC:

sign
print



State of Florida at Large (Seal)
My Commission Expires:



Robert A. Winesett
MY COMMISSION # DD18851 EXPIRES
May 1, 2007
BONDED THRU TROY FARM INSURANCE, INC.