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HARBOUR VILLAGE
Golf & Yacht Club

FILED

00 AUG 28 PM 12:55

DEPT. OF STATE
TALLAHASSEE, FLORIDA

August 18, 2000

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-08/28/00--01101--013
*****43.75 *****43.75

Re: Harbour Village Realty Corporation – Amendment

Gentlemen:

Enclosed please find two originals of Articles of Amendment for the above referenced corporation. Also enclosed find our check in the amount of \$43.75 to cover the filing fee and one certified copy.

Should you have any questions, please do not hesitate to contact me.

Very truly yours,
Harbour Village Realty Corporation

Richard A. Friedman
President

NC
9-12-00
BTS

Enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
HARBOUR VILLAGE REALTY CORPORATION

FILED

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment of incorporation:

FIRST: Amendment adopted: **ARTICLE I**

The name of the corporation is:

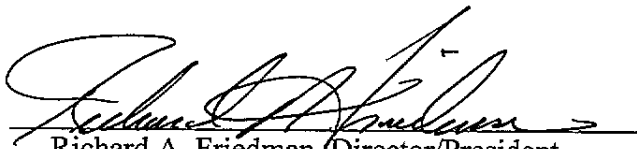
HARBOUR VILLAGE REAL ESTATE GROUP, INC.

SECOND: The date of this amendment's adoption is August 18, 2000.

THIRD: The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 18th day of August, 2000.

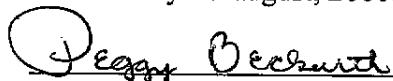
HARBOUR VILLAGE REALTY CORPORATION

By: 
Richard A. Friedman, Director/President


STATE OF FLORIDA }
 } ss:
COUNTY OF VOLUSIA }

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared RICHARD A. FRIEDMAN, to me well known and known to me to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal this 18th day of August, 2000.


NOTARY PUBLIC, State of Florida at Large

My Commission Expires:

 Peggy Beckwith
My Commission CC889453
Expires November 21 2003