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Hill & Company

CPA, P.A.

CERTIFIED PUBLIC ACCOUNTANTS

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 APR -9 PM 1:09

April 5, 2002

Department of State  
Division of Corporations  
Corporate Records Bureau  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Corporation Name Change:  
G.W. Properties of Cape Coral, Inc.  
TO: Coastal Realty of Southwest Florida, Inc.

Gentlemen:

Enclosed please find Articles of Amendment regarding the above, and also check in the amount of \$35.00 to cover same.

Please direct your response to Hill & Company, 1318 Lafayette Street, Cape Coral, Florida 33904. Telephone Number 941-549-2444.

Thank you.



Thomas W. Hill  
Hill & Company, CPA, P.A.

enclosures

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-04/09/02--01041--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

N/c

V SHEPARD APR 11 2002

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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G.W. Properties of Cape Coral, Inc.

(present name)

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*Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 of this corporation

Coastal Realty of Southwest Florida, Inc.

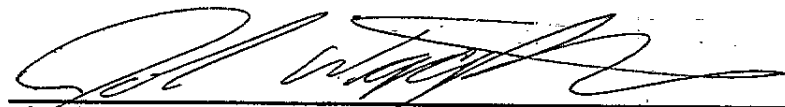
**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: 4-2-02

**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 day 5th of April ~~x19~~ 2002.

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)

John E. Wiggelsworth  
Typed or printed name

President  
Title