

P 99000049758



MASON & ASSOCIATES

Professional Association  
Attorneys at Law

July 27, 1999

VIA EXPRESS MAIL  
EL382056259US

Secretary of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

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-07/28/99--01064--005

\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: PRESIDIO REALTY GROUP, INC.  
P99000049758

Dear Sir/Madam:

Enclosed please find Articles of Amendment to the Articles of Incorporation for the above-referenced corporation. Please file the Articles upon receipt and return a Certificate of Status to our office in the envelope provided.

We have enclosed a check in the amount of \$35.00 to cover the cost of filing and the cost of the Certificate of Status.

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

Sincerely,

*Lia H. Costello*

Lia H. Costello  
Legal Assistant

NL  
8-2-99  
PMS

/lhc  
Enclosure

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2478.8

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
PRESIDIO REALTY GROUP, INC.

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

FIRST: Amendment(s) adopted:

ARTICLE I - NAME AND PRINCIPAL ADDRESS

The name of the corporation is Presidio Realty, Inc., and the principal address is 1301 10th Street East, Suite B, Palmetto, FL 34221.

SECOND: The date of amendment's adoption is June 22, 1999

THIRD: Adoption of Amendment(s) (Check One)

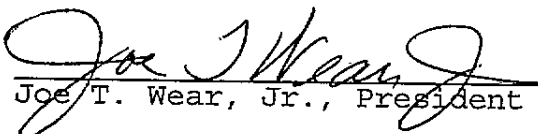
X The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

— 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.

FOURTH: All other provisions of the original Articles of Incorporation shall remain unchanged and in full effect.

Presidio Realty, Inc.

  
Joe T. Wear, Jr., President

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA