

99000059258

FILED  
NOV 29 PM 3:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ATTORNEYS' TITLE**

Requestor's Name

660 E. Jefferson St.

Address

Tallahassee, FL 32301

850-222-2785

City/St/Zip

Phone #

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1- ALL - STATE PROPERTIES INC

2- \_\_\_\_\_

*Name*

3- \_\_\_\_\_

*Change*

4- \_\_\_\_\_

*Amend*

Walk-in

Pick-up time ASAP

Certified Copy

Mail-out

Will wait

Photocopy

Certificate of Status

NEW FILINGS	
XX	Profit
	Non-Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
XX	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

RECEIVED  
99 NOV 29 PM 2:01  
TALLAHASSEE

300003055453--6  
-11/29/99--01037--023  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Examiner's Initials ADR

11/29/99

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

99 NOV 29 PM 3:02  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ALL-STATE EXECUTIVE REALTY OF FLORIDA, INC.

(present name)

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

The corporation now known as ALL-STATE EXECUTIVE REALTY OF FLORIDA, INC. shall now be known as ALL-STATE FLORIDA REALTY, 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: 11/17/99

**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 17<sup>th</sup> day of November, 19 99.

Signature X Armando Fuchsman  
(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)

ARMANDO FUCHSMAN  
Typed or printed name

PRESIDENT / Director  
Title