

P99000070363

JAMES R. GUERINO

Requestor's Name

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

1. FIRST TIER REALTY, A REAL ESTATE OPPORTUNITY GROUP, INC.
(Corporation Name) (Document #) 99-0000 7063

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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-08/13/99-01047-025
*****43.75 *****43.75

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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N.C.

G. COULLETTE AUG 13 1999

Amendment
to
ARTICLES OF INCORPORATION
of

FIRST TIER REALTY, A REAL ESTATE OPPORTUNITY GROUP, INC.

Charter # P99000070363

THE ARTICLES OF INCORPORATION of the above named corporation are hereby amended to reflect the following amendment.

Article 1 is amended to read as follows:

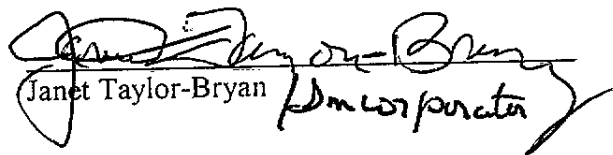
"The name of the corporation shall be **First Realty, A Real Estate Opportunity Group, Inc.**, whose principal office shall be located at 4457 Jackson Street, Marianna, Florida 32448."

The above amendment was adopted August 9, 1999.

The above amendment was adopted by the Incorporator, Janet Taylor-Bryan, without shareholder approval as shares had not yet been issued.

All other provisions of the Articles of Incorporation to remain in full force and effect except as amended herein.

THE UNDERSIGNED, being the Incorporator of the above named corporation, subscribes and acknowledges and certifies that the facts contained with this amendment to the articles are true and has set her hand and seal this 10th day of August, 1999.


Janet Taylor-Bryan
Incorporator

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