

Sent By: Michael Harris P. A.;
Division of Corporations

561 478 1817;

Feb-13-02 3:03PM;

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P99000073190

Florida Department of State
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BASIC AMENDMENT

ROSELYN C. SHELLEY REALTY, INC.

Certificate of Status	1
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
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February 12, 2002

ROSELYN C. SHELLEY REALTY, INC.
P.O. BOX 599
WEIRSDALE, FL 32195

SUBJECT: ROSELYN C. SHELLEY REALTY, INC.
REF: P99000073190

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Corporate Specialist

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Sent By: Michael Harris P. A.;
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Sat 4/2 10:17

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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
ROSELYN C. SHELLEY REALTY, INC.**

Pursuant to the provisions of 607.1003 and 607.1006 of the Florida Business Corporation Act (the "Act"), Roselyn C. Shelley Realty, Inc. (the "Corporation") adopts this Amendment to the Articles of Incorporation set forth below:

1. The name of the Corporation is Roselyn C. Shelley Realty, Inc.
2. The principal address of the Corporation is 14350 se 170th Street, Weirsdale, Florida 32195.
3. The following amendment to the Corporation's Articles of Incorporation were adopted by the unanimous consent of the board of directors and the holders of the outstanding shares of common stock of the Corporation on the 8th day of February, 2002 in accordance with and in a manner prescribed by the Act:

Articles V and I are hereby amended in its entirety to read:

Article I

The name of this Corporation is Roselyn C. Shelley Realty, P.A.

Article V- Purpose

This Corporation is authorized under Chapters 607 and 621, Florida Statutes to engage in the business of representing purchasers and sellers of real property as agent or as otherwise authorized under the Florida Statutes including association with any realtors, brokers or other parties authorized to act in accordance with the foregoing description.

IN WITNESS WHEREOF, the undersigned, President of the Corporation, has executed the foregoing Amendment to the Corporation's Articles of Incorporation this 8th day of February, 2002.

By Roselyn C. Shelley
Roselyn C. Shelley, President

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