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LAW OFFICES  
KAREN A. GAGLIANO, P.A.  
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September 20, 1999

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

400002993714--7  
-09/22/99--01056--006  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

RE: CASTLES & COTTAGES, INC.  
Our File: 10454

Dear Sir/Madam:

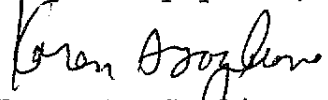
Enclosed are the Articles of Amendment to the Articles of Incorporation for the captioned corporation. Also enclosed is a check in the amount of \$43.75 to cover fees as follows:

Filing Fee	\$ 35.00
Certified Copies:	\$ 8.75

**TOTAL \$ 43.75**

Please direct the certified copy of the Articles of Amendment and any questions to the undersigned at the above address.

Very truly yours,

  
Karen A. Gagliano, Esquire

KAG/br

Enclosures

N/c

V. SHEPARD SEP 28 1999

FILED  
99 SEP 22 PM 12:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION  
OF  
CASTLES & COTTAGES, INC.

FILED  
99 SEP 22 PM 12:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Section 607.1006, the Articles of Incorporation of CASTLES & COTTAGES, INC., are hereby amended pursuant to written consent in lieu of a meeting executed by the holders of all the Corporation's common stock and all the Corporation's Directors on the 20 day of September, 1999, as follows:

ITEM I

1. Name. ARTICLE I is hereby amended to read as follows:

ARTICLE I

The name of this Corporation is CASTLES & COTTAGES REAL ESTATE, INC.

These Articles of Amendment to the Articles of Incorporation were adopted by the Shareholders and Directors on the 20 day of September, 1999.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Amendment to the Articles of Incorporation this 20 day of September, 1999.

Elizabeth C. Smith  
Elizabeth C. Smith, President

ATTEST:

Elizabeth C. Smith  
Elizabeth C. Smith, Secretary

STATE OF FLORIDA  
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 20 day of September, 1999, by Elizabeth C. Smith, as President of CASTLES & COTTAGES, INC.



Karen A. Gagliano  
NOTARY PUBLIC-STATE OF FLORIDA  
Print: \_\_\_\_\_

[☒ one only]

☒ Personally known

☐ Produced identification

☐ Type of identification produced \_\_\_\_\_