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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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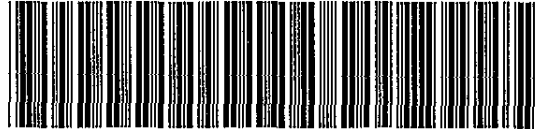
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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August 5, 2003

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Articles of Amendment to Articles of Incorporation of Mari Vesci Realtors II, Inc.

Dear Division of Corporations:

Please find included in this letter Mari Vesci Realtors II, Inc. Articles of Amendment to Articles of Incorporation of Mari Vesci Realtors II, Inc. changing the name of the corporation to Mari Vesci Realty, Inc. Please send a certified copy of the amendment and a certificate of status to the address below and contact me at (239) 566 - 8989 x25 if you have any questions. Thank you.

Sincerely,

Robert Vesci - General Manager
Mari Vesci Realtors, Inc.

9000 GULF SHORE DRIVE
NAPLES, FLORIDA 34108

OFFICE (239) 566-8989
FAX (239) 594-9440

1-800-24-VESCI
(800) 248-3724

WWW.VESCI.COM
E-MAIL: VESCI@VESCI.COM

cc: Corporate File

A 5 Star Real Estate Company Near The Ritz

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Mari Vescei Realtors II, Inc.
(present name)

(Document Number of Corporation (If known))

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 1 - Name

The name of the corporation is MARI VESCEI
REALTY, INC.

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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: August 5, 2003

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 5th day of August, 2003.

Signature _____

(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)

Mari P. Vesci

(Typed or printed name)

President

(Title)