

P99000110090

Memo



2629 McCormick Drive
Clearwater, FL 33759
(727) 723-1612

To: Division of Corporations
From: Penny Clark, Business Manager
Date: 12/15/00
Re: Amendment to Articles

500003504235--2
-12/18/00--01107--017
*****43.75 *****43.75

Attached is a check in the amount of \$43.75 for filing fees along with certified copy for the attached Amendment to the Articles of Incorporation for Dutter Realty.Com, Inc.

Please contact me if you need anything further.

Thank you

Penny Clark

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 DEC 18 PM 12:29

*Penny Clark gave Authorization
to remove "Initial" 12/27 JB*

Amend.

V. SHEPARD DEC 27 2000

**ARTICLE OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DUTTER REALTY.COM, INC**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 DEC 18 PM 12:30

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit organization adopts the following articles of incorporation:

FIRST: Amendments adopted:

Article I.

The principal place of business of this Corporation shall be 2629 McCormick Drive, Clearwater, Florida 33759

Article III. Capital Stock

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 100,000 shares of voting common stock.

Article IV.

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The street address of the ~~initial~~ registered office of the Corporation shall be 2629 McCormick Drive, Clearwater, Florida 33759.

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:

Not applicable

THIRD: The date of each amendments adoption is December 13, 2000.

FOURTH: Adoption of Amendments:

The amendments were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 13th day of December, 2000.



Richard K. Dutter
Incorporator