

# S27399

## LOVERING & VANCE

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May 11, 1998

Corporate Records Bureau  
Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, FL 32301

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-05/14/98--01101--011  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: Buchanan & Company Realty, Inc.

Dear Sirs:

Enclosed herewith please find an original and copy of the Amendment to Charter for the above named Corporation. The name of the corporation is being amended to read, "**BROWER & COMPANY REALTY, INC.**" and enclosed is our check in the amount of \$35.00 to cover this service.

We would appreciate it if you would return a time stamped copy of the Amendment to this office. Thank you for your assistance in this matter.

Yours very truly

  
L. ALEXANDER VANCE

LAV/cam  
Enclosures

FILED  
98 MAY 14 AM 11:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NC  
ARB  
5/20

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION OF  
BUCHANAN & COMPANY REALTY, INC.**

**FILED**  
98 MAY 14 AM 11:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**THE UNDERSIGNED**, President of Buchanan & Company Realty, Inc., a Florida Corporation, incorporated the 29<sup>th</sup> day of January, 1991, hereby certifies that a meeting of the Shareholders and Directors of the Corporation was held on the 8<sup>th</sup> day of May, 1998 at 317 Riveredge Plaza, Cocoa, Florida, after the giving of proper notice and that all of the Shareholders and Directors of the Corporation were present at the said meeting and unanimously voted to Amend the Charter of the Corporation in the following manner:

I. Article I of Corporate Charter is Amended to read as follows:

The name of the Corporation is "**BROWER & COMPANY REALTY, INC.**"

In all other respects the Charter of the Corporation remains unchanged.

**DATED** this 11 day of **MAY**, 1998.

  
\_\_\_\_\_  
**JOHN BROWER**  
**PRESIDENT**

I, **JOHN BROWER**, hereby certify as Secretary of the Corporation that the above caption was duly taken on the date noted above.

  
\_\_\_\_\_  
**JOHN BROWER, SECRETARY**

*CORPORATE SEAL*