

S34612

TRANSMITTAL LETTER

Department of State
Division of Corporations
PO Box 6327
Tallahassee, Fl. 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG 23 PM 12:45

SUBJECT: SANDSTONE REALTY CORPORATION

Enclosed is an original and one (1) copy of the amendment to the articles of incorporation for SANDSTONE REALTY CORPORATION and a check for the \$ 35.00 filing fee.

FROM: Michael D. MacDonald
Sandstone Realty Corporation
2300 Palm Beach Lakes Blvd.
Suite 217
W. Palm Beach, Fl. 33409
561-688-2215

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*****35.00 *****35.00

~~12/19/03~~
N/C

V. SHEPARD AUG 24 2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 10, 2000

MICHAEL D. MACDONALD
SANDSTONE REALTY CORPORATION
2300 PALM BEACH LAKES BLVD., STE. 217
W. PALM BEACH, FL 33409

SUBJECT: SANDSTONE REALTY CORPORATION
Ref. Number: S34612

We have received your document for SANDSTONE REALTY CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

I have tried several times to reach you by phone concerning this matter but none of my phone calls was ever returned and I can no longer hold this document on my desk.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 100A00043302

Rec'd 8/23

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG 23 PM 12:45

SANDSTONE REALTY CORPORATION

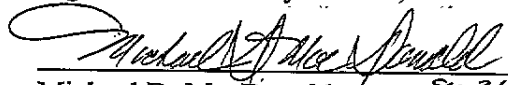
Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: The name SANDSTONE REALTY CORPORATION shall be changed to THE SANDSTONE GROUP INC.

SECOND: The date of each amendment's adoption will be June 13, 2000.

THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 13TH day of June, 2000.


Michael D. MacDonald 8-21-00
Broker-Managing Director