

S59842



ACCOUNT NO. : 072100000032

REFERENCE : 285060 10234A

AUTHORIZATION : Patricia P. [Signature]

COST LIMIT : \$ 43.75

FILED
JUN 23 PM 3:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : June 23, 1999

ORDER TIME : 3:56 PM

ORDER NO. : 285060-005

CUSTOMER NO: 10234A

800002913758--7

CUSTOMER: Thomas W. Conely, Iii, Esq
Conely & Conely, P.a.
Post Office Drawer 1367

Okeechobee, FL 34973-1367

DOMESTIC AMENDMENT FILING

NAME: ROBERTSON REALTY & APPRAISING,
INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

EXAMINER'S INITIALS: _____

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N.C.

C. COULLIETTE JUN 24 1999

ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
ROBERTSON REALTY & APPRAISING, INC.
CHANGING NAME
TO
ROBERTSON PROPERTIES, INC.

FILED
JUN 23 PM 5:09
99
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. Article I is hereby amended as follows:

ARTICLE 1. NAME

The name of the corporation shall be: **ROBERTSON PROPERTIES, INC.** The address of the principal office of the corporation shall be 410 N.W. Second Street, Okeechobee, Florida, and the mailing address of the corporation shall be the same.

2. The date of the adoption of the amendment was June 3, 1999.
3. The amendment was adopted by the members Board of Directors and the Stockholders and the number of votes cast for the amendment was sufficient for approval.

Dated June 3, 1999.

ROBERTSON REALTY & APPRAISING, INC.

By Charles A. Robertson
Charles A. Robertson, President

(Corporate Seal)