

COLLIER
ENTERPRISES
LTD.



3003 TAMiami TRAIL N., #400, NAPLES, FL 34103/PHONE 941-261-4455

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FILED
00 NOV 13 AM 8:42
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

November 9, 2000

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

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-11/14/00--01019--007
*****43.75 *****43.75

Re: ARTICLES OF AMENDMENT

Attached are *ARTICLES OF AMENDMENT* for COLLIER'S RESERVE REALTY, INC.
which changes its name to COLLIER'S REALTY GROUP, INC.

Please process this amendment as soon as possible and forward a certified copy to Terry
Flora of Collier Enterprises at the address noted above.

A check for \$43.75 has been included with this letter to cover the \$35.00 filing fee and
\$8.75 certified copy fee.

I can be reached at 941-261-4455 if you have any questions. Thank you.

Debbie Brown

Debbie Brown
Enclosures

NC
11-27-00
PMS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
COLLIER'S RESERVE REALTY, INC.**

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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: The name of the corporation (the "Corporation") shall be changed to:

Collier's Realty Group, Inc.

SECOND: These Articles of Amendment were adopted November 9, 2000.

THIRD: These Articles of Amendment were adopted by the shareholders. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, these Articles of Amendment to Articles of Incorporation have been duly executed this 9th day of November 2000.



Jeffrey M. Birr, President