

S86770

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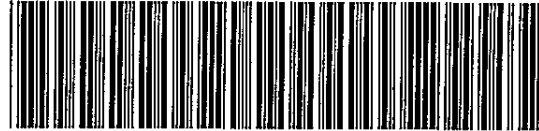
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*Law Office of*  
**Rodney K. McIntyre, P.A.**  
*Attorney and Counselor at Law*

3100 Building - Suite 101  
3100 University Blvd. South  
Jacksonville, Florida 32216

Rod McIntyre, Esquire  
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January 23, 2004

Amendment Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

Re: Stockton Realty Group, Inc.  
n/k/a Stockton Real Estate, Inc.  
Document Number: S 86770

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Dear Sir or Madam:

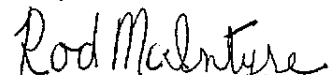
The enclosed *Articles of Amendment* is being submitted to you for filing in regards to the above-referenced corporation, pursuant to §607.1006, Florida Statutes. I have also enclosed the Waiver of Notice of Special Meeting and Minutes of Special Meeting.

Enclosed is my check number 1822 in the amount of \$44.75 for the filing fee and certified copy.

Please send all correspondence to: Rod McIntyre, Esquire  
3100 Building, Suite 101  
3100 University Blvd., S.  
Jacksonville, FL 32216

If you have any questions regarding the above, please feel free to contact my office.

Respectfully,

  
Rod McIntyre, Esquire  
*Signed in His Absence to Avoid Delay*

RKM/ckv  
Enclosures  
cc: Stockton Real Estate, Inc.

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
STOCKTON REALTY GROUP, INC.**

FILED  
04 JAN 27 PM 1:10  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of §607.1006, Florida Statutes, this Corporation adopts the following ARTICLES OF AMENDMENT to its Articles of Incorporation:

**FIRST:** Amendment Adopted:

**ARTICLE I – NAME**

The name of the Corporation in Article I shall be deleted and replaced with:

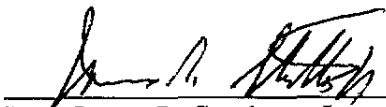
**STOCKTON REAL ESTATE, INC.**

**SECOND:** EFFECTIVE DATE: The effective date of the amendment's adoption was January 14, 2004.

**THIRD:** The foregoing amendment was adopted by the Board of Directors and the Shareholders of the Corporation. The number of votes cast for the amendment were sufficient for approval.

Signed this 14th day of January, 2004.

**STOCKTON REAL ESTATE, INC.**

  
By: James R. Stockton, Jr.  
Its: President

**MINUTES OF SPECIAL MEETING  
OF THE DIRECTORS AND SHAREHOLDERS  
OF STOCKTON REALTY GROUP, INC.**

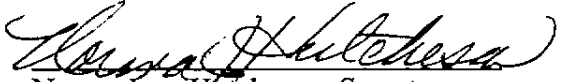
A special meeting of the Directors and Shareholders of Stockton Realty Group, Inc., was held on the date, time and place set forth in the written waiver of notice signed by all the Directors and Shareholders, fixing such time and place and prefixed to the minutes of this meeting.

The majority of the members of the Board of Directors and Shareholders being present, the meeting was called to order by the President/Chairman of the Board. The President advised that all of the Shareholders had requested that the name of the Corporation be changed to Stockton Real Estate, Inc. The President recommended that said action be taken. Upon motion duly made, seconded and unanimously carried, it was

RESOLVED, that the name of the Corporation be changed to: Stockton Real Estate, Inc.; and it was further

RESOLVED, that the President is hereby authorized and directed to take any and all action necessary to comply with the requirements of the State of Florida for changing the name of the Corporation.

There being no further business to come before the meeting, upon motion duly made, seconded and unanimously carried, the meeting was adjourned.

  
Norma Jean Hutcheson, Secretary

Approved:

  
James R. Stockton, Jr., President

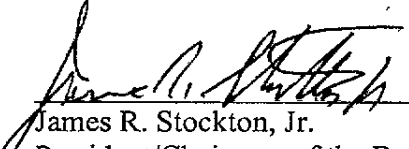
**WAIVER OF NOTICE OF SPECIAL MEETING  
OF THE DIRECTORS AND SHAREHOLDERS OF  
STOCKTON REALTY GROUP, INC.**


WE, the undersigned, being the Directors and all the Shareholders of Stockton Realty Group, Inc., a corporation organized under the laws of the State of Florida, do hereby agree and consent that a special meeting of the Directors and Shareholders of the Corporation be held on the date and time and at the place designated hereunder, and do hereby waive all statutory notice whatsoever of such meeting and of any adjournment or adjournments thereof.


We do further agree and consent that any and all lawful business may be transacted at such meeting or at any adjournment or adjournments thereof as may be deemed advisable by the Directors and Shareholders present thereat. Any business transacted at such meeting or at any adjournment or adjournments thereof shall be as valid and legal and of the same force and effect as if such meeting or adjourned meeting were held after notice.

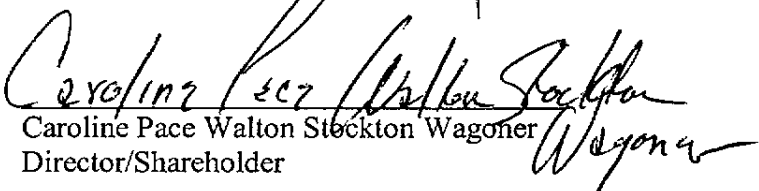
Place of Meeting:	208 Ponte Vedra Park Drive Ponte Vedra Beach, FL 32082
Date of Meeting:	January 14, 2004
Time of Meeting:	12:00 p.m.
Purpose of Meeting:	To approve the adoption of a new name for the Corporation "Stockton Real Estate, Inc.

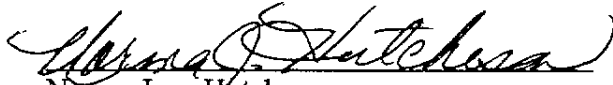
Dated: 1/14/04

  
James R. Stockton, Jr.  
President/Chairman of the Board

  
Elizabeth Bryan Layton Stockton Langley  
Director/Shareholder

  
Julia Peyton Randolph Stockton  
Vice-President/Director/Shareholder

  
Caroline Pace Walton Stockton Wagoner  
Director/Shareholder

  
Norma Jean Hatcheson  
Secretary/Treasurer