V60504

NAPLES REALTY™
SERVICES, INC. Ⓡ

☑ 4980 Tamiami Trail N., Suite 200
  Naples, FL 34103
☐ 27400 Riverview Center Blvd., Suite 3
  Bonita Springs, FL 34134
☐ 5251 Golden Gate Pkwy., Suite F
  Naples, FL 34116

☐ PICK-UP   ☐ WAIT   ☐ MAIL

_____
(Business Entity Name)

_____
(Document Number)

Certified Copies _____   Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

N/C

CERTIFICATE OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
NAPLES REALTY SERVICES, INC.

Authority to Act

NAPLES REALTY SERVICES, INC. a Florida corporation, under its corporate seal and through its duly appointed officers, hereby certifies that:

ARTICLE I

The following amendment to change the name of the Corporation is approved and passed by the directors and officers and sole shareholder of the Corporation such approval was by means of a written director and shareholder consent dated February 14, 2003, in accordance with Fla. Stat. Sec. 607.1007, as evidenced by the signature of the president set forth hereon.

ARTICLE II

The name of the Corporation shall be NAPLES REALTY SERVICES DISSOLUTION CORP.

ARTICLE III

Except as amended herein, the Articles of Incorporation of NAPLES REALTY SERVICES, INC. filed in the office of the Secretary of State of Florida on August 27, 1992, shall remain in full force and effect.

IN WITNESS WHEREOF, this Amendment to the Articles of Incorporation has been executed John Steinwand president of the Corporation on February 14, 2003.

NAPLES REALTY SERVICES, INC.

By:_____
John Steinwand, President and director

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me on February 14, 2003 by John Steinwand, individually and as President and a Director of the Corporation, who is known personally to me or who produced _____ as identification .

[SEAL]

_____
NOTARY PUBLIC
My Commission Expires:

Return Copy to
Robert C. Gebhardt, Esq.
25 Lakeview Drive
Whispering Pines, NC 28327