

V73988

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CHARTERED

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LISA N. THOMPSON

PLEASE REPLY TO:

POST OFFICE BOX 3686
VERO BEACH, FLORIDA 32964

August 7, 1998

*BOARD CERTIFIED REAL ESTATE LAWYER
**ALSO ADMITTED IN THE DISTRICT OF COLUMBIA

Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, Florida 32301

FILED
98 AUG 12 AM 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: Delafield & Nichols Real Estate, Inc.

000002613780--2
-08/12/98-01040-014
*****87.50 *****87.50

Dear Sir/Madam:

Enclosed please find an original and one conformed copy of the Articles of Amendment for the above named corporation. I would appreciate your filing the original with your office and returning the conformed copy with the appropriate certificate to this office.

I am also enclosing our check in the amount of \$87.50 covering the following:

Filing Fee	\$35.00
Certified Copy	52.50

Thank you for your consideration in this matter.

Very truly yours,

M. Garavaglia
Michael J. Garavaglia

MJG:jlw
Enclosures

N.C.
8-18-98
CC

STATEMENT TO AMEND THE CERTIFICATE OF INCORPORATION

OF

DELAFIELD & NICHOLS REAL ESTATE, INC.

Pursuant to Florida Statutes §607.1001, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation filed on October 23, 1992; #V73988.

FIRST: The following Article I is hereby amended to read as follows:

ARTICLE I - NAME

The name of the corporation is **NICHOLS & ASSOCIATES REAL ESTATE, INC.**

SECOND: The amendment was adopted by all the members of the Board of Directors on the 28th of July 1998

THIRD: The amendment was adopted by all of the stockholders of the corporation on the 28th of July 1998.

DELAFIELD & NICHOLS REAL,
ESTATE, INC.

ANNA P. NICHOLS
Printed Name _____

By: Anna P. Nichols
Anna P. Nichols, President

Printed Name _____

FILED
98 AUG 12 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF INDIAN RIVER

I HEREBY CERTIFY that on this day, before me an officer duly authorized in the State aforesaid and in the County aforesaid to administer oaths and take acknowledgments, personally appeared ANNA P. NICHOLS known to me to be the President of NICHOLS & ASSOCIATES REAL ESTATE, INC., the corporation in whose name the foregoing instrument was executed, and that she acknowledged executing the same for such corporation, freely and voluntarily, under authority duly vested in her by said corporation, and that the seal affixed thereto is the true corporate seal of said corporation, that I relied upon the following forms of identification of the above-named persons: personally known to me.

WITNESS my hand and official seal in the County and State last aforesaid this 28th
day of July, 1998.

PERSONALLY KNOWN XX

Beverly K. Lombardo
Notary Signature

