# P00000046925

#### ARTHUR PALERMO JR., C.P.A., Inc.

5400 S. University Drive, Suite 119 Davie, Florida 33328

City/State/Zip

Phone #

400003484954---3 -12/04/00--01104--022 \*\*\*\*\*43.75 \*\*\*\*\*43.75

Office Use Only

### CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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(Corporation Name)		(Document #)	<u> </u>	₹=
2(Corporation Name)		(Document #)	000	ACK.
3.			EC 27	彩码 3
(Corporation Name)		(Document #)	PH 2	1000 P. T. S. T. S
(Corporation Name)		(Document #)	<u> </u>	; OFF
Walk in	Pick up time		Certified Copy	
☐ Mail out	☐ Will wait	Photocopy	Certificate of Status	
NEW FILINGS		<u>AMENDMENTS</u>		
Profit Not for Profit Limited Liability Domestication Other		Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger		
OTHER FILINGS		REGISTRATION/	<b>QUALIFICATION</b>	
Annual Rep Fictitious N		Foreign Limited Partner Reinstatement Trademark Other	Ship  V SHEPARD JAN 3 20	<u> </u>
IDOFIOS 1 (FIRE)			Examiner's Initials	

CR2E031(7/97)



## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

December 11, 2000

ARTHUR PALERMO JR., C.P.A., INC. 5400 S. UNIVERSITY DR., STE. 119 DAVIE, FL 33328

SUBJECT: DENISE IRELAND, INC. Ref. Number: P00000046925

We have received your document for DENISE IRELAND, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

When changing the name of a corporation filed pursuant to chapter 607, Florida Statutes, to that of a professional service corporation filed pursuant to chapter 621, Florida Statutes, the nature of business must also be added or changed to specifically indicate what type of professional service the corporation will be rendering.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

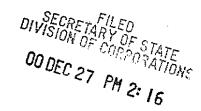
If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard Corporate Specialist

Letter Number: 400A00062433

DIVISION OF CORPORATIONS

#### ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



Denise Ireland, Inc. (present name)

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: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article I-Name (amended)
The New Name of the
Corporation is:

Denise Ireland P.A. Artide III - Purpose (amended) Real Estate agent Services.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD:	The date of each amendment's adoption: 12 1 00				
FOURTH	: Adoption of Amendment(s) (CHECK ONE)				
VZ	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.				
	The amendment(s) was/were approved by the shareholders through voting groups.  The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):				
	"The number of votes cast for the amendment(s) was/were sufficient for approval by				
	The amendment(s) was/were adopted by the board of directors with any 1				
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.				
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.				
Signature	Signed this				
	OR				
(By a director if adopted by the directors)					
	OR				
	·				
	(By an incorporator if adopted by the incorporators)				
	Denise Ireland Typed or printed name				
President					