P00000103805

MARGIE MEYER

Cartified Bublic Accountant, S. A.

Florida Institute of Certified Public Accountants Alabama Society of Certified Public Accountants

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April 25, 2001

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 500004134385--1 -05/03/01--01119--009 *****35.00 *****35.00

Re: Amended Articles of incorporation for SG Enterprises of Northwest Florida, Inc./ name change

To Whom It May Concern:

Enclosed is an amendment to the Article of Incorporation for SG Enterprises of Northwest Florida, Inc. to change the name to SG Enterprises of Northwest Florida, P.A. Also enclosed is check for the \$35.00 filing fee.

Thank you for your attention to this matter.

Sincerely,

Margie Meyer

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Certified Public Accountant

DIVISION OF COUNCES ATTEMS
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Amend & N/C



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

May 11, 2001

MARGIE MEYER, CPA, P.A. 9515-A HOLSBERRY ROAD PENSACOLA, FL 32534

SUBJECT: SG ENTERPRISES OF NORTHWEST FLORIDA, INC.

Ref. Number: P00000103805

We have received your document for SG ENTERPRISES OF NORTHWEST FLORIDA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The name and title of the person signing the document must be noted beneath or opposite the signature.

The document is illegible and not acceptable for imaging.

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: 601A00028534

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



SG ENTERTRISES OF NORTHWEST FLORIDA, 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

THE NAME OF THE CORPURATION SHALL BE:

SG ENTERPRISES OF NORTHWEST FLORIDA, P.A.

ARTICLE II - PURPOSE

REAL ESTATE AGENT.

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:

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| M _{ar} v | , , , , , , , , , , , , , , , , , , , | | |
| | THIRD: TH | ne date of each amendment's adoption: //-3-\infty | |
| | FOURTH: | Adoption of Amendment(s) (CHECK ONE) | |
| | × | The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval. | - |
| | ū | 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 byvoting group | , =- |
| | . • | 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. | |
| | | Signed this 25th day of APRIL , 2001. | . <u>.</u> |
| | Signature | (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) | · |
| | | OR | |
| | | (By a director if adopted by the directors) | |
| | | OR | |
| | | (By an incorporator if adopted by the incorporators) | |
| | | SCOTT, GREEN Typed or printed name | ·*** |
| | | PRÉSIDENT. | |
| | | Title | · • |