

P01000104040

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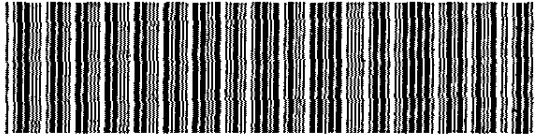
(Business Entity Name)

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*Amend NC
T. Lewis*

FILED
04 AUG 23 04 12 13
SECRETARY OF STATE
COLUMBIA, SC

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Adriana Fabbri, P.A.

DOCUMENT NUMBER: P01000104040

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jeffrey Solomon, Esquire
(Name of Contact Person)

Jeffrey Solomon, Esquire
(Firm/ Company)

3864 Sheridan Street
(Address)

Hollywood, FL 33021
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Jeffrey Solomon, Esq. at (954) 967-9800
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status ^{52.50} ~~\$43.75~~ Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

FILED
04 AUG 23 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Adriana Fabbri, P.A.

(Name of corporation as currently filed with the Florida Dept. of State)

P01000104040

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

Adriana Fabbri-Kerns, P.A.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article III, Paragraph 1 is amended to read: To engage in every phase and aspect of the business of
rendering the same professional services to the public that a real estate broker or agent, mortgage broker,
or other real estate professional as licensed under the laws of the State of Florida, is authorized to render,
but such professional services shall be rendered only through officers, employees and agents who are
duly licensed under the laws of the State of Florida to practice therein. In addition, and in connection with
the above real estate services, the corporation may own or manage real property or mortgages to real
property.

Article VI: The principal address and mailing address to this corporation is to be changed to:

10627 Falls Street, Wellington, Florida 33414

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: August 17, 2004

Effective date if applicable: August 17, 2004

(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 _____"
(voting 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 20th day of August, 2004

Signature

Adriana Fabbri-Kerns
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Adriana Fabbri-Kerns

(Typed or printed name of person signing)

Director/Secretary/100% Shareholder

(Title of person signing)

FILING FEE: \$35