

P02000021063

April 4, 2002

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-04/08/02--01025--005
*****52.50 *****52.50

Please find enclosed the necessary information regarding amending the articles of incorporation of my Florida profit corporation.

You may contact me at

KRISTINE MERCEL
5 SAWGRASS VILLAGE DR.
PONTE VEDRA BEACH, FLORIDA
32082

1-904-285 5000, ext. 112.

Thank you,
Kristine Mercel.

FILED
02 JUL 10 PM 2:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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WCAmend
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Aubrey



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 12, 2002

KRISTINE MERCEL
5 SAWGRASS VILLAGE DRIVE
PONTE VEDRA BEACH, FL 32082

SUBJECT: THE KRIS CORPORATION OF NORTHEAST FLORIDA
Ref. Number: P02000021063

We have received your document for THE KRIS CORPORATION OF NORTHEAST FLORIDA and your check(s) totaling \$52.50. 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) 245-6916.

Carol Mustain
Corporate Specialist

Letter Number: 902A00021937

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

THE KRIS CORP. OF NORTH EAST FLORIDA, P. A.
(present name)

PO2000021063
(Document Number of Corporation (If known))

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 1: KRISTINE MERCEL, P. A.

A PROFESSIONAL CORPORATION FOR A
SELF-EMPLOYED PERSON (REALTOR)

ARTICLE 2: PRINCIPAL PLACE OF BUSINESS / MAILING ADDRESS

208 SEA COAST LANE
PONTE VEDRA BEACH, FLORIDA 32082

ARTICLE V: 208 SEA COAST LANE
PONTE VEDRA BEACH, FL. 32082

ARTICLE VI: 208 SEA COAST LANE
PONTE VEDRA BEACH, FL. 32082

ARTICLE VII: 208 SEA COAST LANE
PONTE VEDRA BEACH, FL. 32082

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TALLAHASSEE, FLORIDA

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: 6 / 10 / 02

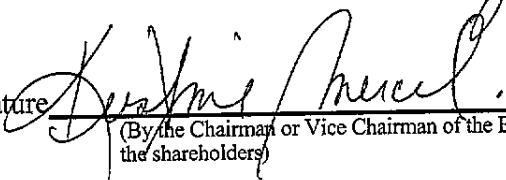
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- 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 10th day of June, 2002.

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)

KRISTINE MERCCEL
(Typed or printed name)

Incorporator
(Title)