

P04000084434

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

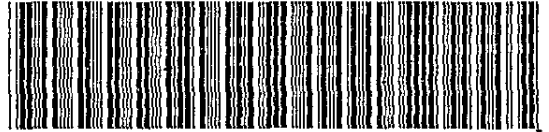
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Elizabeth M Ristine Inc
(Name of Corporation)

DOCUMENT NUMBER: P04000084434

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Elizabeth M Ristine
(Name of Person)

Elizabeth M. Ristine PA
(Name of Firm/Company)

3610 SW 13th St
(Address)

Miami, FL 33145
(City/State and Zip Code)

For further information concerning this matter, please call:

Elizabeth M. Ristine at (305) 443-1364
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35.00 Filing Fee
- \$43.75 Filing Fee & Certified Copy
- \$43.75 Filing Fee & Certificate of Status
- \$52.50 Filing Fee, Certificate of Status & Certified Copy

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

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

Articles of Amendment
to
Articles of Incorporation
of

Elizabeth M. Ristine Inc

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

P04000084434

(Document number of corporation (if known))

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TALLAHASSEE, FLORIDA

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):

Elizabeth M. Ristine PA

(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 I shall be changed to read:

The name of the professional association shall be

Elizabeth M. Ristine PA

Article II, section A shall be changed to read:

- A. TO ENGAGE IN EVERY PART AND ASPECT OF THE BUSINESS OF RENDERING THE SAME PROFESSIONAL SERVICES TO THE PUBLIC THAT A REAL ESTATE AGENT LICENSED UNDER THE LAWS OF THE STATE OF FLORIDA, IS AUTHORIZED TO RENDER, BUT SUCH PROFESSIONAL SERVICES SHALL BE RENDERED THROUGH OFFICERS, EMPLOYEES & AGENTS WHO ARE DULY LICENSED UNDER THE LAWS OF THE STATE OF FLORIDA TO PRACTICE REAL ESTATE SALES THEREIN.
- B. TO INVEST THE FUNDS OF THIS CORPORATION IN REAL ESTATE, MORTGAGES, STOCKS, BONDS, OR ANY OTHER TYPE OF INVESTMENT, AND TO OWN REAL AND PERSONAL PROPERTY NECESSARY FOR THE RENDERING OF PROFESSIONAL SERVICES.
- C. TO DO ALL & EVERYTHING NECESSARY & PROPER FOR THE ACCOMPLISHMENT OF ANY OF THE PURPOSES OR ATTAINING OF ANY OF THE OBJECTS OR THE FURTHERANCE OF ANY OF THE PURPOSES ENUMERATED IN THE ARTICLES OF INCORPORATION OR ANY AMENDMENT THEREOF NECESSARY OR INCIDENTAL TO THE PROTECTION AND BENEFIT OF THE CORPORATION AND, IN GENERAL, EITHER ALONE OR IN ASSOCIATION WITH OTHER CORPORATIONS, FIRMS, OR INDIVIDUALS, TO CARRY ON ANY LAWFUL PURSUIT NECESSARY INCIDENTAL TO THE ACCOMPLISHMENT OF THE PURPOSES OR THE ATTAINMENT OF THE OBJECTS OR THE FURTHERANCE OF SUCH PURPOSES (Attach additional pages if necessary) OR OBJECTS OF THE CORPORATION.

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)

The date of each amendment(s) adoption: 1/30/05

Effective date if applicable: _____
(no more than 90 days after amendment file date)

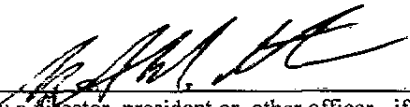
Adoption of Amendment(s) **(CHECK ONE)**

- 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 30 day of January, 2005.

Signature 
(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)

Elizabeth M Ristine
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35