

PO5000002210

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(Business Entity Name)

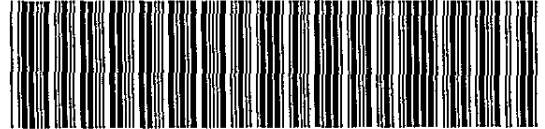
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Amend  
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TALLAHASSEE, FLORIDA

**Thomas E. Gerrity, P.A.**

*Attorney at Law*

1900 Main Street, Suite 311  
Sarasota, Florida 34236  
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February 7, 2005

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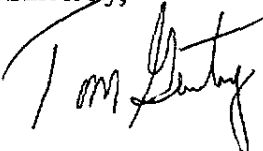
RE: PROKOP STONE, P.A.

Dear Sir:

Please find enclosed an original of the "Articles of Amendment" to "Articles of Incorporation" of the above captioned corporation, together with a check in the amount of \$35.00 to cover the filing fee for this amendment.

Thank you for your cooperation.

Sincerely,



Thomas E. Gerrity

TEG/mj  
enclosures

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

PROKOP STONE, P.A.

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TALLAHASSEE, FLORIDA

*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)*

Paragraph a) of Article II, Nature of Business is amended as follows:

- a) To engage in every phase and aspect of rendering to the public the same professional services a duly licensed person under the laws of the State of Florida is authorized to render, but such professional service shall be rendered only through its officers, employees, and agents who are duly licensed as mortgage brokers in the State of Florida. The corporation will focus on mortgage processing as its primary source of income, but will also do a limited amount of condominium management.

The remainder of Article II and all other articles previously filed remain as originally written.

**SECOND:** The date of each amendment's adoption: January 5, 2005

**THIRD:** 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 7 day of February, 2005.

Signature Kenneth D. Prokop  
(By the Chairman or Vice-Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Kenneth D. Prokop  
Typed or printed name

President / Subscriber  
Title