

POS 000093775

(Requestor's Name)

PRICE & COMPANY, P.A.
753 N. Citrus Avenue
P.O. Box 2290
Crystal River, Florida 34423
(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

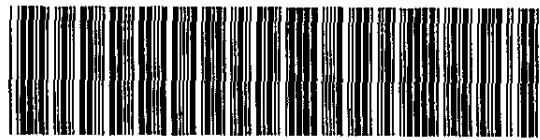
(Document Number)

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Amend/NC
SSS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 APR -3 PM 3:16

FILED

2



LEE ANN WARD, P.A.

703 N. Venturi Avenue, Crystal River, FL 34429

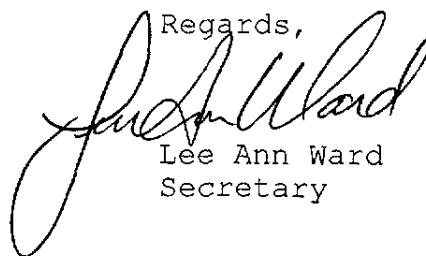
March 30, 2006

Florida Department of State
Division of Corporations
Corporate Filings
P. O. Box 6327
Tallahassee, Florida 32314

Gentlemen:

We are enclosing Amendments to our Articles of Incorporation, along with a check in the amount of \$35.00 to cover the fee for registering this change).

Regards,



Lee Ann Ward
Secretary

Enclosure

FILED

**AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
BRYSON WARD, INC.
A FLORIDA FOR PROFIT CORPORATION**

06 APR -3 PM 3:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, President, shareholder/director of Bryson Ward, Inc., a Florida For Profit Corporation, hereby certifies that the following Amendment to the Articles of Incorporation was duly adopted by unanimous consent by the shareholders/directors at a meeting duly held by them on the 1st day of January, 2006:

AMENDMENT (S)

Upon motion duly made and seconded the following amendments were approved by the shareholders/directors, and the number of votes cast for the amendments by the shareholders were sufficient for approval and unanimously carried, the follow resolution was made:

ARTICLE I - NAME. RESOLVED that the name of the corporation to changed to LEE ANN WARD, P.A.

ARTICLE III - PURPOSE. RESOLVED that the corporation will also conduct all business deemed proper and necessary for real estate sales and to conduct all other legal business.

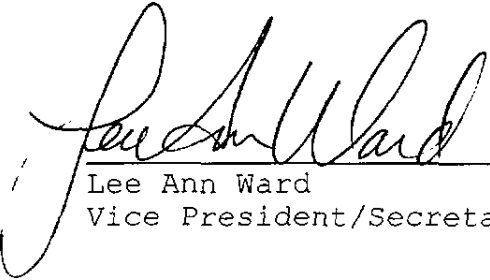
ARTICLE VI - SHAREHOLDERS/DIRECTORS. RESOLVED that Bryson Ward has has sold 250 of his 500 shares to Lee Ann Ward for \$1.00 per share. The shareholders of the corporation are:

Bryson Ward
Lee Ann Ward

ARTICLE VII - OFFICERS. RESOLVED that the officers of the corporation will be as follows:

Bryson Ward - President/Treasurer
Lee Ann Ward - Vice President/Secretary

DATED at Crystal River, Citrus County, Florida, this 31st day of May, 2006.



Lee Ann Ward
Vice President/Secretary