

P06000034367

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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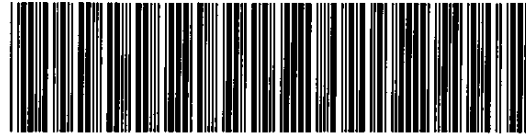
(Business Entity Name)

(Document Number)

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FILED
06 JUN 27 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

gt ADV. Amend



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 9, 2006

ATKINSON & ASSOCIATES REAL ESTATE GROUP INC
11301 NW 27 ST.
PLANTATION, FL 33323

SUBJECT: ATKINSON & ASSOCIATES REAL ESTATE GROUP INC
Ref. Number: P06000034367

We have received your document for ATKINSON & ASSOCIATES REAL ESTATE GROUP INC and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The specific nature of business of the professional association must be stated in the document.

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) 245-6878.

Alan Crum
Document Specialist

Letter Number: 006A00039759

RECEIVED
06 JUN 26 AM 8:00
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

ATKINSON + Assoc Real Estate Group, Inc
(Name of corporation as currently filed with the Florida Dept. of State)

P060000 34367
(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):

ATKINSON + ASSOCIATES REAL ESTATE GROUP 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)**

SPECIFIC NATURE OF BUSINESS IS CONDUCTING REAL ESTATE
TRANSACTIONS TO GENERAL PUBLIC FOR BUYING & SELLING.

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(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:

May 24. 06

Effective date if applicable:

5/24/06

(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.

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)

PAUL R. ATKINSON

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35