

PO6000034860

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

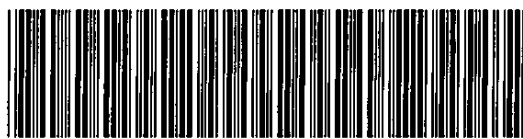
(Business Entity Name)

(Document Number)

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600103820206

*Amend re
Lewis*

06/12/07--01049--009 **70.00

FILED
2007 OCT -2 PM 12:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*00789, 02544, 02976, 00671

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Mama Matters Realty Inc.

DOCUMENT NUMBER: 606000034860

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Anna Matters
(Name of Contact Person)

Mama Matters Realty Inc.
(Firm/ Company)

2188 NW 53rd St.
(Address)

Boca Raton, FL 33496
(City/ State and Zip Code)

For further information concerning this matter, please call:

Mark Manuszewski at (954) 536-0520
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

\$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 20, 2007

Anna Mattera
Mama Mattera Realty Inc.
2188 NW 53rd St.
Boca Raton, FL 33496

SUBJECT: MAMA MATTERA REALTY, INC.
Ref. Number: P06000034860

We have received your document for MAMA MATTERA REALTY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P05000067391.

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) 245-6907.

Annette Ramsey
Document Specialist

Letter Number: 007A00040597

Articles of Amendment
to
Articles of Incorporation
of

Mama Mattera Realty, Inc.

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

PO6000034860

(Document number of corporation (if known))

FILED
2007 OCT -2 PM 12:42
SECRETARY OF STATE
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):

A. MATTERA & COMPANY

(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)

Remove Kenneth Subandron
as president.

Replace with Ann Mattera

ANNA MATTERA IS now P/V P

(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:

06/06/2007

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.

Signature

Ann Mattera

(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)

Ann Mattera

(Typed or printed name of person signing)

Vice President DIRECTOR ETC

(Title of person signing)

FILING FEE: \$35