

P 080000098017

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

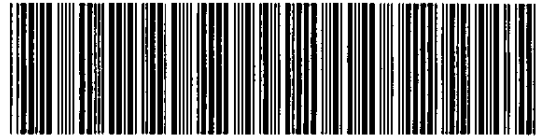
(Business Entity Name)

(Document Number)

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06/23/09--01036--007 \*\*35.00

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09 JUN 23 PM 1:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend  
6/26/09*

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: DOMINIQUE A BEHRENS, PA

DOCUMENT NUMBER: PO8000098017

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

Please return all correspondence concerning this matter to the following:

DOMINIQUE A BEHRENS  
Name of Contact Person

DOMINIQUE A BEHRENS, PA  
Firm/ Company

646 BROADOAK LOOP  
Address

LAKE FOREST, FL 32771  
City/ State and Zip Code

D.BEHRENS@REMAX.NET  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DOMINIQUE A BEHRENS at ( 561 ) 301-4799  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |                                                     |                                                                     |                                                                                            |                                                                                                                |
|-----------------------------------------------------|---------------------------------------------------------------------|--------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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

Articles of Amendment  
to  
Articles of Incorporation  
of

DOMINIQUE A BEHRENS, PA

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

PO8000098017

(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:

**A. If amending name, enter the new name of the corporation:**

\_\_\_\_\_ The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

**B. Enter new principal office address, if applicable:**  
(Principal office address **MUST BE A STREET ADDRESS**)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**C. Enter new mailing address, if applicable:**  
(Mailing address **MAY BE A POST OFFICE BOX**)

\_\_\_\_\_  
\_\_\_\_\_

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**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent: \_\_\_\_\_

New Registered Office Address: \_\_\_\_\_  
(Florida street address)

\_\_\_\_\_, Florida  
(City) (Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

\_\_\_\_\_  
Signature of New Registered Agent, if changing

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**  
 (Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
P	BEHRENS E TRUST, INC	37 N ORANGE AVE Suite 500 ORLANDO, FL 32801	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
P	DOMINIQUE A BEHRENS	646 BROADDAK LOOP SANFORD, FL 32771	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	TIM H. MORGAN	169 W. BROADWAY ST ORLANDO, FL 32765	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**  
 (attach additional sheets, if necessary). (Be specific)

DOMINIQUE A BEHRENS, PA is controlled + managed thru the trust holding company, BEHRENS E Trust, Inc. BEHRENS E Trust, Inc. appoints + directs both BOARD OF DIRECTORS & OFFICERS OF DOMINIQUE A BEHRENS, PA. TIMOTHY MORGAN is the QUALIFYING REAL ESTATE BROKER WITHOUT VOTING RIGHTS OR OWNERSHIP INTEREST, WITH MANAGEMENT EMPLOYEE RIGHTS ONLY, UNDER FL LAW AT WILL EMPLOYMENT GUIDELINES ONLY.

**F. If an amendment provides for an 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)

ALL SHARES ; 1,000,000, ARE ASSIGNED & ISSUED TO BEHRENS E TRUST, INC., President is DOMINIQUE A BEHRENS.

The date of each amendment(s) adoption: 6/18/2009  
(date of adoption is required)

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

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

The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

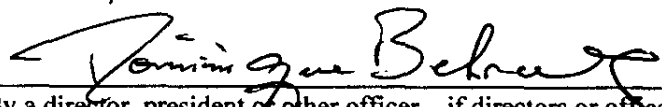
The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

“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.

Dated 6/18/2009

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)

DOMINIQUE A BEHRENS  
(Typed or printed name of person signing)

President of BEHRENS & Trust, Inc.  
(Title of person signing)