

P99000053660

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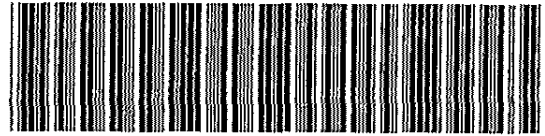
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KIERZYNSKI & ASSOCIATES

CERTIFIED PUBLIC ACCOUNTANT, P.A.

5143 Commercial Way, Spring Hill, Florida 34606 • (352) 597-2800 • Fax (352) 596-2656 • mjkepa@tampabay.rr.com

December 21, 2004

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Attention: Amendment Section

Re: Travers, Inc.
Document #P99000053660

Dear Sir or Madam:

Enclosed please find an Amendment to the Articles of Incorporation of Travers, Inc., along with a check in the amount of \$35.00 for filing fees. Please process accordingly.

If you have any questions regarding the enclosures, please contact the undersigned.

Very truly yours,



Frank Ricciuti

FR/mc

Enclosures

cc: Mr. and Mrs. Jim Travers

AMENDMENT TO
ARTICLES OF INCORPORATION
OF
TRAVERS, INC.

The undersigned Corporation hereby certifies the following:

1. The name of the Corporation is Travers, Inc.
2. The Corporation was formed on June 7, 1999, upon the filing of the Articles of Incorporation in the Office of the Secretary of State, where said Articles were assigned document number P99000053660.
3. In accordance with Florida Statute 607.1006, all of the Shareholders and all of the Directors of the Corporation hereby declare it to be their intention that Article I and Article III of the Articles of Incorporation of Travers, Inc., be and hereby are amended as follows:

ARTICLE I - NAME

The name of the Corporation is:

CAROL TRAVERS, P.A.

ARTICLE III - PURPOSE

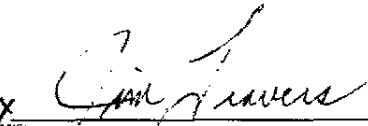
The Corporation is organized for the following purposes:

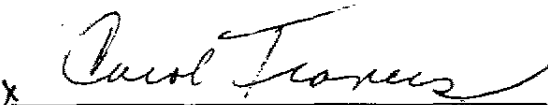
- a) To engage in every aspect of the practice of real estate sales and all of its fields of specialization as are engaged in by a real estate agent in this State;
- b) To engage and render the professional service involved only through its officers, agents, and employees who are licensed real estate agents in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the professional service of this Corporation;
- c) To invest its funds in real estate, mortgages, stocks, bonds, and any other type of investments permitted by law;
- d) To own real and personal property necessary for the rendering of professional services hereby authorized;
- e) To engage in no other business other than rendering of the professional services herein specified.

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TALLAHASSEE, FLORIDA

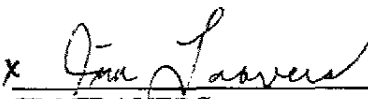
This amendment is adopted December 21, 2004 by the written agreement of all of the Shareholders and all of the Directors of the Corporation as evidenced by the signatures below and shall become effective upon the filing with the Florida Secretary of State.

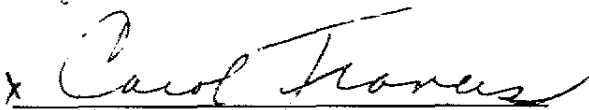
SHAREHOLDERS:

x 
JIM TRAVERS

x 
CAROL TRAVERS

DIRECTORS:

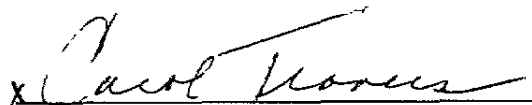
x 
JIM TRAVERS

x 
CAROL TRAVERS

IN WITNESS WHEREOF, the undersigned have executed and signed these Articles of Amendment on behalf of the Corporation this 21st day of December 2004.

TRAVERS, INC.

x 
JIM TRAVERS, PRESIDENT

x 
CAROL TRAVERS, SECRETARY