

LASHBROOK & ASSOCIATES, P.A.
TAX ACCOUNTANTS AND FINANCIAL PLANNERS

4481 STIRLING ROAD
FORT LAUDERDALE, FLORIDA 33314-7519

BUSINESS CONSULTATION AND MANAGEMENT
FAMILY INVESTMENT, TAX, AND ESTATE PLANNING

TELEPHONE: 954-581-8112
FAX: 954-581-2554
E-MAIL: garth@lashbrookfinancial.com

GARTH D. LASHBROOK, EA, CFP, CFS, CFE, CBC

ENROLLED AGENT
CERTIFIED FINANCIAL PLANNER
ACCREDITED TAX ADVISOR
BOARD CERTIFIED BUSINESS APPRAISER
CERTIFIED FUND SPECIALIST
CERTIFIED FRAUD EXAMINER
CERTIFIED BUSINESS COUNSELOR

999000082531

JOAN M. LASHBROOK
EXECUTIVE VICE PRESIDENT

MARTHA LASHBROOK
OFFICE MANAGER

MARIETTA GUIDA
ADMINISTRATIVE ASSISTANT

KENNETH STONE, EA
ENROLLED AGENT
CFP PARA-PLANNER

November 17, 1999

Florida Dept. of State
Division of Corporations
P.O. Box 6237
Tallahassee, FL 32314

600003051616--9
-11/22/99--01126-011
*****35.00 *****35.00

To whom it may concern:

The enclosed Articles of Amendment is for Koltay & Associates, Inc.

Please file and notify us of the acceptance of the name change of the corporation to Nicholas F. Koltay, P.A.

We have enclosed a check for \$35.00 for the filing fee.

Thank you.

LASHBROOK & ASSOCIATES, P.A.


Garth D. Lashbrook,
for the firm.

NC Amend
12-15-99
DMS

GDL/mg

enclosure

FILED
99 DEC 13 PM 12:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MEMBER

*International Board Certified Financial Planners • National Association of Personal Financial Advisors
Accreditation Council for Accounting and Taxation • Institute of Certified Fund Specialists • Institute of Certified Business Counselors
National Society of Accountants • International Association for Financial Planning • Florida Society of Professional Accountants
Association of Certified Fraud Examiners • National Association of Enrolled Agents • Florida Society of Enrolled Agents*



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 3, 1999

LASHBROOK & ASSOCIATES, P.A.
4481 STIRLING ROAD
FORT LAUDERDALE, FL 33314-7519

SUBJECT: KOLTAY & ASSOCIATES, INC.
Ref. Number: P99000082531

99 DEC 13 PM 12:06
FILED
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

We have received your document for KOLTAY & ASSOCIATES, 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):

When changing the name of a corporation filed pursuant to chapter 607, Florida Statutes, to that of a professional service corporation filed pursuant to chapter 621, Florida Statutes, the nature of business must also be added or changed to specifically indicate what type of professional service the corporation will be rendering.

The date of adoption of each amendment must be included 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) 487-6957.

Doug Spidler
Document Specialist

Letter Number: 599A00057142

RECEIVED
99 DEC 13 AM 11:02
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

KOLTAY & ASSOCIATES, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

NAME CHANGE OF CORPORATION.

DELETE PRESENT NAME - KOLTAY & ASSOCIATES, INC.

DELETE - INCORPORATION AFTER NAME

ADD NEW NAME - NICHOLAS F. KOLTAY, P.A.

ADD - P.A. AFTER NAME

PRINCIPAL BUSINESS ACTIVITY - REAL ESTATE SALES

FILED
99 DEC 13 PM 12:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: Nov. 17, 1999

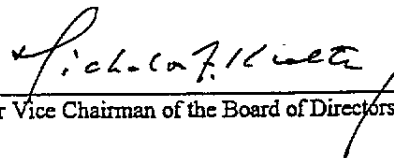
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 17 day of NOVEMBER, 19 99

Signature 
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

NICHOLAS F. KOLTAY

Typed or printed name

PRESIDENT

Title