

563107

1-800-ROSE-BOX, INC.  
3644 N. Econlockhatchee Trail  
Orlando, FL 32817  
(407) 678-0171

FILED  
99 MAR 26 AM 11:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

400002805604--8  
-03/15/99--01075--009  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

March 11, 1999

Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

To whom it may concern:

Please find my check in the amount of \$35.00 for the processing of the enclosed forms.

Thank you.

Sincerely,

*Barry P. Sanford*  
Barry P. Sanford

~~1099-6995~~

N/C

VS MAR 30 1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

March 18, 1999

BARRY P. SANFORD  
3644 N. ECONLOCKHATCHEE TRAIL  
ORLANDO, FL 32817

SUBJECT: 1-800-ROSE-BOX, INC.  
Ref. Number: S63107

We have received your document for 1-800-ROSE-BOX, 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 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) 487-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 099A00013365

*Red Rec'd 3/26  
Div. of Corp.*

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

FILED  
99 MAR 26 AM 11:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1-800-ROSE-BOX, 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)*

*Article 1.* Change name of corporation from 1-800-ROSE-BOX, Inc. to  
Barry P. Sanford, P.A.

Article 3. The nature of business will be dealing in real estate.

**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: 3/1/99

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 4th day of March, 19 99

Signature Barry P. Sanford  
(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)

Barry P. Sanford  
Typed or printed name

President  
Title