ATTORNEY AND COUNSELOR AT LAW

SUPREME COURT CERTIFIED MEDIATOR

OFFICE ADDRESS: 559 S. COUNTRY CLUB ROAD LAKE MARY, FL 32746

(407) 321-6577

MAILING ADDRESS: POST OFFICE BOX 950176 LAKE MARY, FL 32795

May 21, 1998

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 800002535628--0 -05/26/98--01114--013 *****87.50 *****87.50

Dear Sirs:

Enclosed please find Articles of Amendment to Articles of Incorporation of Singleton Business Enterprises, Inc.

Enclosed also is our check for \$87.50, \$35.00 for filing articles of amendment and \$52.50 for certified copy of amendment.

Please record the same and return to me.

Should you have any questions, please call upon me.

Best regards,

Joseph A. Rosier

JAR:rc Encl. 98 MAY 26 AH II: 31
SECRETARY OF STATE
TALL AHASSEFF FLORIT

N/C & Amend

De 6/2

ARTICLES OF AMENDMENT **OF** SINGLETON BUSINESS ENTERPRISES. INC.

SECRETARIA SE MIL. 36 Articles I and II of the articles of incorporation of Singleton Business Enterprises, Inc. was amended by the corporation's board of directors on May 21, 1998. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S. 607.1006.

1. Article I is amended as follows:

The name of this corporation shall be Sharon C. Singleton, P.A.

2. Article II is amended as follows:

The general nature of the business to be transacted is:

Any activity authorized by Fla. Stat. 475 as a licensed real estate salesperson.

3. Article VIII is amended as follows:

Sharon C. Singleton shall be the current, officer, director and shareholder.

- 4. The foregoing amendments to articles of incorporation was duly adopted by the board of directors on May 21, 1998.
- 5. The number of votes cast for the amendment by the shareholders was sufficient for approval. The effective date of this action was May 21, 1998.

In witness whereof, the undersigned Director of this corporation, joined by the individual shareholders has executed these articles of amendment on May 21, 1998.

Sharon C. Singleton, Director

President