

P00000103805

MARGIE MEYER
Certified Public Accountant, C.P.A.

Florida Institute of Certified Public Accountants
Alabama Society of Certified Public Accountants

9515-A Holsberry Road
Pensacola, Florida 32534

Office: (850) 484-7070
Fax: (850) 484-3913

Licensed in Florida
Licensed in Alabama

April 25, 2001

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

500004134385-1
-05/03/01--01119--009
*****35.00 *****35.00

Re: Amended Articles of incorporation for SG Enterprises of Northwest Florida, Inc./ name change

To Whom It May Concern:

Enclosed is an amendment to the Article of Incorporation for SG Enterprises of Northwest Florida, Inc. to change the name to SG Enterprises of Northwest Florida, P.A. Also enclosed is check for the \$35.00 filing fee.

Thank you for your attention to this matter.

Sincerely,

Margie Meyer

Margie Meyer
Certified Public Accountant

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
01 MAY 21 AM 10:26

Amend $\frac{1}{2}$ N/C

V. SHEPARD MAY 23 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 11, 2001

MARGIE MEYER, CPA, P.A.
9515-A HOLSBERRY ROAD
PENSACOLA, FL 32534

SUBJECT: SG ENTERPRISES OF NORTHWEST FLORIDA, INC.
Ref. Number: P00000103805

We have received your document for SG ENTERPRISES OF NORTHWEST FLORIDA, 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 document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The name and title of the person signing the document must be noted beneath or opposite the signature.

The document is illegible and not acceptable for imaging.

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.

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: 601A00028534

RECEIVED
01 MAY 21 PM 2:00
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAY 21 AM 10:26

SG ENTERPRISES OF NORTHWEST FLORIDA, 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 I - NAME

THE NAME OF THE CORPORATION SHALL BE:

SG ENTERPRISES OF NORTHWEST FLORIDA, P.A.

ARTICLE VI - PURPOSE

REAL ESTATE AGENT.

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: 11-3-00

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):*

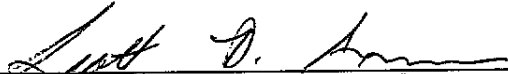
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____,"
voting group

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 25th day of APRIL, 2001

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)

SCOTT GREEN

Typed or printed name

PRESIDENT

Title