

493844

(Requestor's Name)

(Address)

(Address)

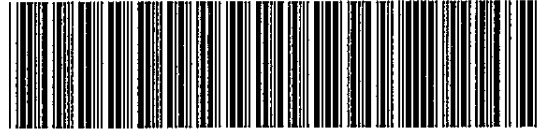
(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____



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DIVISION OF CORPORATIONS
05 MAR -4 PM 2:05

03/04/05--01021--020 **52.50

Special Instructions to Filing Officer:

Pat Kossback GAVE

AUTHORIZATION BY PHONE TO

CHANGE IT Add all officers on one page

DATE 03/10/05

LOG EXAM. Deonell

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Amendment
03/10/05
DC

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Louis Joseph Realty, Inc

DOCUMENT NUMBER: 493844

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Louis Joseph
(Name of Contact Person)

Louis Joseph Realty, Inc
(Firm/ Company)

1630 MEDICAL LANE, SUITE C
(Address)

FORT MYERS, FL 33907
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

PAT ROSSDACK at (239) 939-2411
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee & Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 MAR -4 PM 2:05

Louis Joseph Realty, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

493844

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

N/A

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ADD: MARC L JOSEPH

1630 MEDICAL LN, SUITE C

FORT MYERS, FL 33907

AS: TREASURER

ADD: COLLEEN MONAGAS

1630 MEDICAL LN, SUITE C

FORT MYERS, FL 33907

AS: VICE PRESIDENT

ADD: KELLIE JADKOWSKI

1630 MEDICAL LN, SUITE C

FORT MYERS, FL 33907

AS: SECRETARY

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

The date of each amendment(s) adoption: 03/02/2005

Effective date if applicable: 03/02/2005
(no more than 90 days after amendment file date)

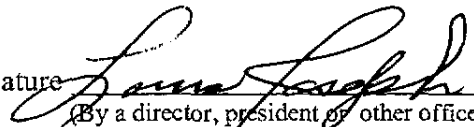
Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 2nd day of MARCH, 2005.

Signature 
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

LOUIS JOSEPH
(Typed or printed name of person signing)

PRESIDENT, LOUIS JOSEPH REALTY, INC.
(Title of person signing)

FILING FEE: \$35