

October 1, 2001

Department Of State Division Of Corporations P. O. Box 6327 Tallahassee, FL 32314

RE: Carol J. Collins, P.A. formerly known as C.J. Collins Realty, Inc.

30000462472 0/05/01--01026---011 \*\*\*\*\*43.75 \*\*\*\*\*43.75

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Attached are the articles of amendment for the above client and a check for \$43.75 to cover the filing fee and a certified copy. Should you have any questions, you may contact me at the above phone number.

Sincerely,

Lour

W. Henry O'Connell, CPA

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Amend + N/C

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

FILED 01 OCT -5 PM 3:50 SECRETARY OF STATE ALLAHASSEE, FLORIDA

## C.J. COLLINS REALTY, 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) Amendment to ARTICLE I NAME

C.J. Collins Realty, Inc. has now changed its name to:

CAROL J. COLLINS, P.A.

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Amendment to ARTICLE III NATURE OF BUSINESS

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The corporation may transact any and all lawful real estate business.

**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: Th	e date of each amendment's adoption: October 1, 2001
FOURTH:	Adoption of Amendment(s) (CHECK ONE)
۵	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"
	The amendment(s) was/ware adopted by the board of directors without shareholder
	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 2 <sup>HD</sup> day of OCTOBER, 2001.
Signature	Canol Collins
Signature	
Signature	By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by
Signature	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
Signature	(By the Chairman of View Chairman of the Board of Directors, President or other officer if adopted by the shareholders) OR
Signature	(By the Chairman or Viet-Chairman of the Board of Directors, President or other officer if adopted by the shareholders) OR (By a director if adopted by the directors)
Signature	(By the Chairman of View 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
Signature	(By the Chairman of View 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