

K 75834

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November 25, 1997

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**ALSO ADMITTED IN NEW YORK

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

RE: Amendment - Jay Quigley, Inc.
Document #K75834

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-12/01/97--01134--003
*****35.00 *****35.00

Dear Madam/Sir:

Enclosed please find the following:

1. Articles of Amendment to Articles of Incorporation of Jay Quigley, Inc.;
2. Check in the amount of \$35.00 payable to "Florida Department of State" representing this amendment changing the corporate name; and
3. Self-addressed, stamped envelope for the return of the filed Amendment.

Should you have any questions regarding the enclosed, please do not hesitate to contact our office.

Very truly yours,


Bonnie R. Quigley
Real Estate Paralegal

brq
Encs.

Amend + N.C.
12-15-97
CC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 15 AM 10:39



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 5, 1997

HARLLEE, PORGES, HAMLIN, ET AL
BONNIE R. QUIGLEY
P.O. BOX 9320
BRADENTON, FL 34206

SUBJECT: JAY QUIGLEY INC.
Ref. Number: K75834

We have received your document for JAY QUIGLEY INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The specific nature of business of the professional association must be stated in the document.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 797A00057487

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
JAY QUIGLEY, INC.

We, the undersigned, being the President and Secretary, respectively, of JAY QUIGLEY, INC., a Florida corporation, do hereby certify the Special Joint Meeting of the Shareholders and Directors of the Corporation held on the 24th day of November, 1997, duly and regularly called and held in accordance with the provisions of the Florida Statutes and the By-Laws of JAY QUIGLEY, INC., at which meeting a quorum was present and acted throughout, the following resolution was duly adopted:

RESOLVED, that Article I of the Articles of Incorporation of the Corporation be and hereby are amended to read as follows:

ARTICLE I
CORPORATE NAME

The name of this Corporation shall be:

JAY QUIGLEY, P.A.

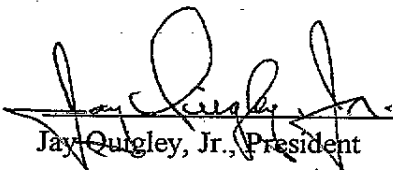
NATURE OF CORPORATE BUSINESS

The Corporation is organized for the purpose of engaging and transacting in any or all lawful business permitted under the laws of the United States and the Florida General Corporation Act with respect to the practice of real estate services.

Said Amendment to become effective upon the filing of the Articles of Amendment with the Secretary of State, State of Florida.

This Amendment was approved by unanimous consent of all shareholders entitled to vote for this Amendment.

IN WITNESS WHEREOF, we have hereunto set our hands and seals of said Corporation this 25th day of November, 1997.


Jay Quigley, Jr., President


Bonnie R. Quigley, Secretary

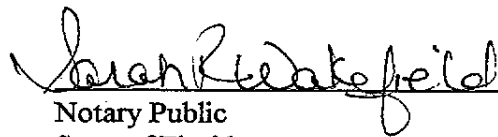
(corporate seal)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 15 AM 10:39

STATE OF FLORIDA)
)ss:
COUNTY OF MANATEE)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared JAY QUIGLEY, JR. and BONNIE R. QUIGLEY, to me known and known to me to be the persons described in and who executed the foregoing instrument and they acknowledged before me that they executed the same.

WITNESS my hand and official seal in the State and County last aforesaid this 25th day of November, 1997.



Notary Public
State of Florida

My commission expires:

