

**LUTZ, WEBB, BOBO & EASTMAN**  
*Attorneys at Law*

J. ALLEN BOBO .  
JOHN R. DUNHAM, III  
DAVID D. EASTMAN  
JODY B. GABEL  
MARK A. HASKINS  
MARY HAWK  
DOUGLAS B. LUMPKIN  
H. ROGER LUTZ  
CHARLES W. TELFAIR, IV  
RICHARD S. WEBB, IV

**SARASOTA OFFICE:**  
ONE SARASOTA TOWER  
TWO NORTH TAMiami TRAIL  
FIFTH FLOOR  
SARASOTA, FLORIDA 34236  
TELEPHONE: (941) 951-1800  
TOLL FREE: (877) 951-1800  
FAX: (941) 366-1603

**TALLAHASSEE OFFICE:**  
2155 DELTA BOULEVARD  
SUITE 210B  
TALLAHASSEE, FL 32303

TELEPHONE: (850) 521-0890  
TOLL FREE: (877) 521-0890  
FAX: (850) 521-0891

PLEASE REPLY TO: SARASOTA

November 10, 2000

Certified Mail No. P-973-863-302  
Return Receipt Requested

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

600003463646 --8  
11/15/00 01016--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

**RE: Document No. K75834 - Jay Quigley, P.A.**

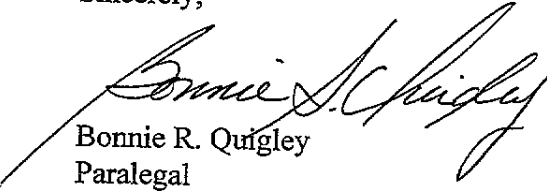
Dear Madam/Sir:

Enclosed herewith please find two (2) original executed Articles of Amendment to Articles of Incorporation for Jay Quigley, P.A. together with check in the amount of \$35.00 representing filing fee. Please return a filed copy of the Amendment to our office using the enclosed, self-addressed envelope.

Should you have any questions, please do not hesitate to contact our office toll free at 877-951-1800.

Thank you for your prompt assistance to this matter.

Sincerely,

  
Bonnie R. Quigley  
Paralegal

Encs.

I:\BRQ\DivCorp-Quigley Realty.wpd

FILED  
00 NOV 30 AM 11:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Lutz, Webb, Bobo & Eastman is a part of Lutz, Webb & Bobo, P.A.

~~1000-27953~~  
Amend + NC  
T BROWN DEC - 4 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

November 27, 2000

BONNIE R. QUIGLEY  
LUTZ, WEBB, BOBO & EASTMAN  
TWO NORTH TAMiami TRAIL, 5TH FLOOR  
SARASOTA, FL 34236

SUBJECT: JAY QUIGLEY, P.A.  
Ref. Number: K75834

We have received your document for JAY QUIGLEY, P.A. 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 corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return the original and one copy of 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) 487-6869.

Teresa Brown  
Corporate Specialist

Letter Number: 600A00060270

**ARTICLES OF AMENDMENT TO**  
**ARTICLES OF INCORPORATION OF**  
**JAY QUIGLEY, P.A.**

FILED  
00 NOV 30 AM 11:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We, the undersigned, being the President and Secretary, respectively of JAY QUIGLEY, P.A., a Florida corporation, do hereby certify the Special Joint Meeting of the Shareholders and Directors of the Corporation held on the 9th day of November, 2000, duly and regularly called and held in accordance with the provisions of the Florida Statutes and the By-Laws of JAY QUIGLEY, P.A., 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**

The name of this Corporation shall be:

**QUIGLEY REALTY**  
**REAL ESTATE INVESTMENT & BROKERAGE COMPANY**

*JQ*  
*(mg)*

**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 and investments.

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, the undersigned President and Secretary of this corporation  
have executed these Articles of Amendment on this 9th day of November, 2000.

Jay Quigley, Jr. Jay Quigley, Jr., President  
Bonnie R. Quigley Bonnie R. Quigley, Secretary

(corporate seal)

STATE OF FLORIDA       )  
                                  )ss:  
COUNTY OF SARASOTA   )

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, as President and Secretary, respectively, of the Corporation

  X   who are personally known to me,  
       who have produced \_\_\_\_\_ as identification

and who did take an oath, and who acknowledged before me that they executed the same freely and  
voluntarily for the purposes therein expressed.

(Notary Seal)

Carol De Blasio  
NOTARY PUBLIC  
Print Carol De Blasio  
State of Florida at Large (Seal)  
My Commission Expires:

I:\BRQ\Quigley Realty-Amendment.frm

NOTARY PUBLIC - STATE OF FLORIDA  
CAROL DEBLASIO  
COMMISSION # CC723196  
EXPIRES 3/9/2002  
BONDED THRU ASA 1-888-NOTARY1