

L050000 77164

(Requestor's Name)

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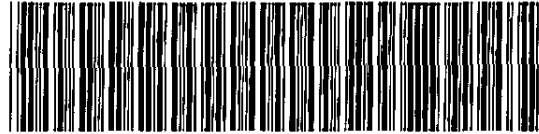
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

J. BRYAN AUG 18 2005



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032  
REFERENCE : 550688 7103152  
AUTHORIZATION : *Patricia Pigut*  
COST LIMIT : \$ 25.

ORDER DATE : August 18, 2005

ORDER TIME : 12:05 PM

ORDER NO. : 550688-010

CUSTOMER NO: 7103152

CUSTOMER: Ms. Amy Pescetto  
Goodlette Coleman & Johnson,  
Suite 300  
4001 Tamiami Trail North  
Naples, FL 34103

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TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: STOCK REFERRALS, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kelly Courtney -- EXT# 2916

EXAMINER'S INITIALS: \_\_\_\_\_

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
STOCK REFERRALS, LLC  
a Florida Limited Liability Company**

**FILED**  
**2005 AUG 18 PM 1:41**  
**DIVISION OF CORPORATIONS**  
**TALLAHASSEE, FLORIDA**

**FIRST:** The Articles of Organization were filed on August 5, 2005, and assigned document number L05000077164.

**SECOND:** The following amendment to the Articles of Organization was adopted by the limited liability company:

Article IX is hereby added:

**ARTICLE IX  
OFFICERS**

The Company will have officers, who shall be designated, appointed or elected as more fully described in the Operating Agreement and Regulations. The officers may be removed or replaced in accordance with the Operating Agreement and Regulations. Until such time as a successor or substitute is elected, appointed or designated in accordance with the Operating Agreement and Regulations, the President of the Company shall be as follows:

**PRESIDENT:**

**Joseph Epifanio  
4501 Tamiami Trail North, Suite 300  
Naples, Florida 34103**

Dated the 17<sup>th</sup> day of August, 2005.

  
\_\_\_\_\_  
Brian K. Stock, Manager