

P00000004518

Requester's Name

B. Nyberg  
2121 Indian Ave N.  
Belleair Bluffs  
Fla 33770

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

100003489271--0

-12/06/00--01049--018

\*\*\*\*\*35.00 \*\*\*\*\*35.00

- 1. \_\_\_\_\_  
(Corporation Name) (Document #)
- 2. \_\_\_\_\_  
(Corporation Name) (Document #)
- 3. \_\_\_\_\_  
(Corporation Name) (Document #)
- 4. \_\_\_\_\_  
(Corporation Name) (Document #)

- Walk in
- Mail out
- Pick up time
- Will wait
- Photocopy
- Certified Copy
- Certificate of State

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
04 FEB -5 PM 2:38

FILED

P00000004518  
NC Amend  
2-5-01  
LPT

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

December 11, 2000

BARBARA NYBERG  
2121 INDIAN AVENUE NORTH  
BELLEAIR BLUFFS, FL 33770

SUBJECT: BARBARA NYBERG ENTERPRISES, INC.  
Ref. Number: P0000004518

We have received your document for BARBARA NYBERG ENTERPRISES, INC. 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 specific nature of business of the professional association must be stated in the document.

Please return 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) 487-6916.

Carol Mustain  
Corporate Specialist

Letter Number: 900A00062406



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

January 23, 2001

BARBARA NYBERG  
2121 INDIAN AVENUE NORTH  
BELLEAIR BLUFF, FL 33770

SUBJECT: BARBARA NYBERG ENTERPRISES, INC.  
Ref. Number: P00000004518

We have received your document for BARBARA NYBERG ENTERPRISES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please contact the undersigned before making corrections or returning your document to this office.

Please return 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) 487-6916.

Carol Mustain  
Corporate Specialist

Letter Number: 301A00003649

RECEIVED  
01 FEB - 5 AM 11:34  
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

BARBARA NYBERG ENTERPRISES, INC.

---

2121 Indian Avenue North  
Belleair Bluffs, FL 33770

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(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)*

CHANGE NAME TO:                   BARBARA NYBERG ENTERPRISES, P.A.  
  2121 Indian Avenue North  
  Belleair Bluffs, FL 33770

*See Attached ix. A :*

Broker Associate  
REAL ESTATE

01 FEB -5 PM 2: 38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FILED**

**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:

N/A

February 1, 2001

EX A:

Re: Articles of Amendment to Articles of Incorporation

Please allow the following information to serve as my amendment to the Articles of Incorporation.

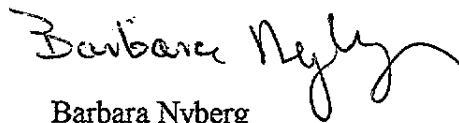
Article I

To set forth the primary purpose of the corporation is to deal in real estate sales and, secondarily, all other activities as allowed under state law.

Should you have any questions or need any additional information, please contact me at (727) 492-6666.

Thank you in advance for your anticipated cooperation.

Sincerely,



Barbara Nyberg

THIRD: The date of each amendment's adoption: 11-16-00

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- 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 \_\_\_\_\_ 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 day 16th of NOVEMBER, 19 2000

Signature Barbara Nyberg  
(By the Chairman or Vice 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

(By an incorporator if adopted by the incorporators)

BARBARA NYBERG  
Typed or printed name

PRESIDENT  
Title