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ACCOUNT NO. : 072100000032

REFERENCE

812808

COST LIMIT

\$ 52.50

ORDER DATE : August 28, 2000

ORDER TIME : 11:0 AM

ORDER NO. : 812808-005

CUSTOMER NO: 4312767

CUSTOMER: Donald Klein, Esq.

Kline Moore & Klein

Suite 903

2665 S. Bayshore Drive Coconut Grove, FL 33133

## DOMESTIC AMENDMENT FILING

NAME: BOBBIE MOGULL, INC.

EFFICTIVE DATE:

XX \_\_\_ ARTICLES OF AMENDMENT

& COULLIETTE AUG 28 2000

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_ CERTIFIED COPY

EXAMINER'S INITIALS:

CONTACT PERSON: Darlene Ward

## AMENDMENT TO ARTICLES OF INCORPORATION OF BOBBIE MOGULL, INC.

THIS IS TO CERTIFY that at a meeting of the Stockholder. Director and Officer of BOBBIE MOGULL, INC., a Florida corporation held at its principal place of business at 10855 Richmond Place. Cooper City, Florida 33026-4911, on July 21, 2000, the following Resolutions were adopted by the Board of Directors and ratified by the Stockholders of said corporation:

"RESOLVED that Article I of the Articles and Certificate of Incorporation are hereby amended to read as follows:

'The name and address of this corporation are: BARBARA A. MOGULL, P.A., c/o Barbara A. Mogull. 855 Richmond Place, Cooper City, Florida 33026-4911.'

instead of

'The name and address of this corporation are: BOBBIE MOGULL, INC., c/o Bobbie Mogull, 10855 Richmond Place, Cooper City, Florida 33026-4911.'

"IT IS FURTHER RESOLVED that Article III of the Articles and Certificate of Incorporation are hereby amended to read as follows:

'This corporation is organized for the following purposes: To perform and engage in every aspect of the business of rendering the same professional services to the public that a real estate broker, salesperson and/or brokersalesperson, duly licensed under the laws of the State of Florida and, in particular, Chapter 475 of the Florida Statutes, is authorized to render, and to engage in the transaction of any and all lawful business related thereto under the laws of the United States, the State of Florida or any other state, country, territory or nation.'

instead of

'This corporation is organized for the following purposes: To engage in the transaction of any and all lawful business whatsoever.' IT IS FURTHER CERTIFIED that the foregoing Resolutions have not been modified or amended in any way and are, as of the date hereof, in full force and effect.

IN WITNESS WHEREOF, the Corporation has caused these presents to be executed in its corporate name and its seal to be affixed as of the 4th day of August, 2000.

BOBBIE MOGULL, INC, a Florida corporation

BY: <u>FALSALO (1. 1) tyull</u> BARBARA A. MOGULL, President

STATE OF FLORIDA )

OUNTY OF DADE )

I HEREBY CERTIFY that on this day before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared BARBARA A. MOGULL, as President of BOBBIE MOGULL, INC., a Florida corporation, to me known to be the person described in and who executed the foregoing instrument and she acknowledged the execution thereof to be her free act and deed as such officer for the uses and purposes therein mentioned.

WITNESS my hand and official seal at Miami, Miami-Dade County, Florida, this day of August, 2000.

DONALD M. KLEIN
NOTARY PUBLIC, State of Florida

Donald M. Klein
MY COMMISSION # CC782165 EXPIRES
November 21, 2002
BONDED THRU TROY FAIN INSURANCE, INC.