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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



ACCOUNT NO. : 072100000032

REFERENCE : 812808 4312767

AUTHORIZATION : *Patricia Pizuto*

COST LIMIT : \$ 52.50

ORDER DATE : August 28, 2000

ORDER TIME : 11:0 AM

ORDER NO. : 812808-005

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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.

EFFECTIVE DATE:

Amend + N.C.

G. COULLETTE AUG 28 2000

XX _____ ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX _____ CERTIFIED COPY (2)

CONTACT PERSON: Darlene Ward

EXAMINER'S INITIALS:

RECEIVED
00 AUG 28 PM 12:13
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

AMENDMENT TO ARTICLES OF INCORPORATION
OF
BOBBIE MOGULL, INC.

00 AUG 28 11 19 AM
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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, 10855 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 broker-salesperson, 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.'

