# Florida Department of State

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# BASIC AMENDMENT

E-HOMEFINDERS.COM INC.

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#### ARTICLES OF AMENDMENT

TO

#### ARTICLES OF INCORPORATION

OF

### E-HOMEFINDERS.COM INC.

OR IN SEC. FLORID

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FTRST: An Amendment is adopted as to Article One of the Articles of Incorporation of E-HOMEFINDERS.COM, INC. Article One is amended to read as follows:

#### ARTICLE ONE

The name of the corporation shall be:

#### RHONDA KOPPELMAN, P.A.

and the post office address and principal office for the conduct of business is:

1900 South Ocean Boulevard, Suite 15M, Pompano Beach, Florida 33067

The Board of Directors may from time to time move the principal office to any other address in Florida.

SECOND: An Amendment is adopted as to Article Two of the Articles of Incorporation of E-HOMEFINDERS.COM INC. Article Two is amended to read as follows:

This instrument prepared by: James N. Reyer, Attorney at Law 5301 N. Federal Highway, Suite 130, Boca Raton, FL 33487 Telephone #: 561-241-9003 - Florida Bar #: 0936022

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#### ARTICLE TWO

#### Purposes

The general nature and purposes of business to be transacted, promoted and carried on by the corporation are as follows:

- a. To engage in every aspect in the practice of real estate sales and services, and all its fields of specializations, as are engaged in by real estate brokers in the State of Florida;
- b. To engage in and render the professional services involved only through its officers, agents and employees who shall be in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same professional services as this conversion.
- c. To invest its funds in real estate, mortgages, stocks, bonds and any other type of investments permitted by law.
- d. To engage in no other business other than the rendition of the professional services specified herein.
- e. To do everything necessary and proper in accomplishing the purposes herein set forth and to do anything incidental thereto which is not forbidden under the laws of the State of Florida.
- f. To purchase, lease, or otherwise acquire, to own, hold, maintain, improve, operate, mortgage, sell, pledge, convey, lease, sublease, or otherwise deal in and dispose of personal and real property of every kind, character, and description whatsoever in furtherance of the professional business of the Corporation and in connection with any other proper business activity in which the Corporation may engage.
- g. To enter into and make all necessary contracts for the conduct of its professional business with any person, partnership, association, corporation, or other entity, and to perform, carry out, cancel, and rescind those contracts.
- h. To borrow or raise money reasonably required in the conduct of its professional business and in connection with any proper business activity in which the Corporation may be engaged, and to execute and deliver any instruments that may be necessary to evidence the borrowing.
- To establish and carry out pension, profit-sharing, share-bonus, share-purchase, incentive, and benefit plans, trusts, and provisions for the directors, officers, and

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employees of the Corporation.

j. To carry on any other business in connection with and incidental to any of the foregoing businesses, transactions, and dealings; and to do any other act legal under the laws of the State of Florida with all the powers conferred on corporations by the laws of the State of Florida.

THIRD: The date of this amendment's adoption is April 2112, 2002.

**FOURTH:** The amendment was adopted by the Board of Directors and was approved by unanimous consent of all the shareholders.

Signed this 26<sup>19</sup> day of April, 2002.

Rhonda Koppel man, President, Sole Shareholder and Chairman of the Board of Directors

## STATE OF FLORIDA: COUNTY OF PALM BEACH:

The foregoing instrument was acknowledged before me, on April 267, 2002, by Rhonda Koppelman as President, Sole Shareholder and Chairman of the Board of Directors of E-HOMEFINDERS.COM. INC., who is:

- [ ] personally known to me; or
- [ X] produced identification in the form of a Florida Driver's License which was examined by me,

and who did take an oath, and acknowledged that she is the person who executed the foregoing

Articles of Amendment to Articles of Incorporation.

Notary Public

