

P00000045936
Wm. H. Krodel & Associates

Tax Accounting
Individuals, Businesses, Corporations

Enrolled To Practice Before IRS

May 30, 2001

Florida Department of Revenue
Division of Corporation
P. O. Box 6327
Tallahassee, FL 32314

300004339963--0
-06/04/01--01071--011
*****35.00 *****35.00

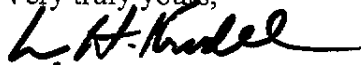
L. Ellen Garland, Inc.
3856 50th Ave. S.
St. Petersburg, FL 33711

This is your letter of authorization to change the name of the above mentioned corporation to:

L. Ellen Garland, PA

I have been retained as their registered representative and I have enclosed my business card for your information. If there are any questions please advise.

Very truly yours,



William H. Krodel EA, PA

FILED
01 JUN 18 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

aa 6/19
n/c



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 11, 2001

WM. H. KRODEL & ASSOCIATES
4437 CENTRAL AVE.
ST. PETERSBURG, FL 33713

SUBJECT: L. ELLEN GARLAND, INC.
Ref. Number: P00000045936

We have received your document for L. ELLEN GARLAND, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(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) 487-6908.

Anna Chesnut
Corporate Specialist

Letter Number: 401A00035848

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

L. Ellen Garland, Inc.

(FEIN 59-3648933)

(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)*

WAS: L. Ellen Garland, Inc.

NOW: L. Ellen Garland, PA

The specific nature of the business of the professional association is real estate sales.

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01 JUN 18 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

THIRD: The date of each amendment's adoption: 1/1/2001

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 30 day of May, 2001

Signature

L. Ellen Garland

(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)

L. Ellen Garland

Typed or printed name

President

Title