P00000059313

Requester's Name

KAREN HAACK, Realtor
Realty World, Raymond R. E.
P.O. Box 430913
Big Pine Key, FL 33043-0913

Office Use Only

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

200003877192--7
-03/19/01--01093--003
*****35.00 *****35.00

Amending

I The Inc. to P.A. (Document #)

III Purpose - to Realtor (Document #)

(Document #)

Thank you.
Karen Haack 305-872-9116 (Document #)

First American Title

☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certified Copy ☐ Certificate of Status

NEW FILINGS

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

AMENDMENTS

- ☑ Amendment + N/C
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

FILED
01 MAR 19 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

CR2E031(7/97)

T BROWN MAR 2 1 2001

FILED
01 MAR 19 AM 11: 16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Karen Haack, Inc.

Doc. # P00000059313
(present name)

ursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts t llowing articles of amendment to its articles of incorporation:

IRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article I Change Name to Karen Haack, P.A.

Article III Purpose -- is hereby amended to this Corporation is rendering services as a Realtor.

ECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shar rovisions for implementing the amendment if not contained in the amendment itself, are as follows:

'HIRD: The date of each amendment's adoption: 3-12-01.

'OURTH: Adoption of Amendment(s) (CHECK ONE)

- [x] 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 12 day of March 2001, 19____.

Signature Karen Haack / Shareholders/President

(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)

Karen HAACK
Typed or printed name

Shareholder / President
Title