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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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George Chaconas,
P.A.

- ___ Art of Inc. File
- ___ LTD Partnership File
- ___ Foreign Corp. File
- ___ L.C. File
- ___ Fictitious Name File
- ___ Trade/Service Mark
- ___ Merger File
- ☒ Art. of Amend. File
- ___ RA Resignation
- ___ Dissolution / Withdrawal
- ___ Annual Report / Reinstatement
- ☒ Cert. Copy
- ___ Photo Copy
- ___ Certificate of Good Standing
- ___ Certificate of Status
- ___ Certificate of Fictitious
- ___ Corp Record Search
- ___ Officer Search
- ___ Fictitious Search
- ___ Fictitious Owner Search
- ___ Vehicle Search
- ___ Driving Record
- ___ UCC 1 or 3 File
- ___ UCC 11 Search
- ___ UCC 11 Retrieval
- ___ Courier

RECEIVED
01 JAN 22 AM 10:36
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Amended N.C.
G. COULLETTE JAN 22 2001

Signature

Requested by:

Name

Date

Time

1/22/01 9:40

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
CHACONAS INCORPORATED**

CHANGING CORPORATE NAME

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01 JAN 22 PM 2:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 607.181 and 607.187, Florida Statutes, the undersigned corporation, **CHACONAS INCORPORATED**, a Florida corporation (the "**Corporation**"), adopts the following Articles of Amendment to change its corporate name and amend its Articles of Incorporation:

1. **Present Corporate Name.** The present name of the Corporation is :
CHACONAS INCORPORATED.
2. **Amendment Adopted.** The amendment adopted provides for the change of the Corporation's corporate name from **CHACONAS INCORPORATED** to **GEORGE CHACONAS, P.A.**
3. **Text of Amendment.**

(a) Article I of the Articles of Incorporation is hereby amended by deleting such Article in its entirety and substituting in lieu of such Article the following new Article I, which reads as follows:

**ARTICLE I
Name**

The name of the Corporation is:

GEORGE CHACONAS, P.A.

(b) Article IV of the Articles of Incorporation is hereby amended by deleting such Article in its entirety and substituting in lieu of such Article the following new Article IV, which reads as follows:

**ARTICLE IV
Purposes**

The Corporation may engage solely in the business of carrying on, generally, real estate brokerage and sales in the State of Florida.

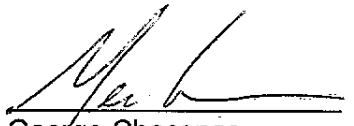
4. **Authorization of Amendment.** The foregoing amendment was adopted on January 18, 2001 by resolution adopted in a joint meeting of the board of directors and the shareholders of the Corporation.

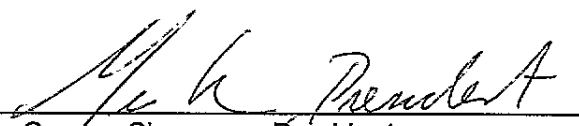
5. **Effective Date.** The effective date of the amendment herein certified shall be the date of filing of these Articles of Amendment with the Secretary of State, State of Florida.

IN WITNESS WHEREOF, the undersigned officers of the Corporation have executed these Articles of Amendment as of the 18th day of January, 2001.

Attest:

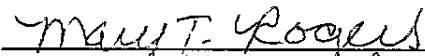
CHACONAS INCORPORATED


George Chaconas,
Secretary

By: 
George Chaconas, President

STATE OF FLORIDA)
)
COUNTY OF HILLSBOROUGH) ss.

The foregoing instrument was acknowledged before me this 18th day of January, 2001, by George Chaconas,, as President of **CHACONAS INCORPORATED**, a Florida corporation, on behalf of said corporation. George Chaconas is personally known to me or has produced a driver's license as identification.


Print Name: Mary T. Rogers
Notary Public,
State of Florida at Large
Certificate No.: _____
My Commission Expires: 6/21/01



MARY T. ROGERS
COMMISSION # CC 651011
EXPIRES JUN 21, 2001
BONDED THRU
ATLANTIC BONDING CO., INC.