

P00000072951

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Dec. 8, 2000

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: L.L.S. OF SANTA ROSA BEACH, INC.

800003496108--8
-12/11/00--01159--008
*****43.75 *****43.75

Gentlemen:

Enclosed please find my check in amount of \$43.75 to cover the \$35.00 filing fee and \$8.75 for a certified copy of the enclosed AMENDMENT to the Articles of Incorporation of the above corporation changing its name to: LANA L. STANSBURY, P.A.

Thank you,

F. B. Estergren, P.A.

Encl: Original and 1 copy of
Amendment executed by all
Directors and Stockholders

P.S. The existing corporation shows the purpose to be engaging in the business of Real estate sales which will not change. Lana L. Stansbury is a licensed real estate salesman as certified in attached amendment.

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

all 12/22
n/c



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 14, 2000

F. B. ESTERGREY, P.A.
P.O. DRAWER 2167
FT. WALTON BEACH, FL 32549

SUBJECT: L.L.S. OF SANTA ROSA BEACH, INC.
Ref. Number: P00000072951

We have received your document for L.L.S. OF SANTA ROSA BEACH, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

When changing the name of a corporation filed pursuant to chapter 607, Florida Statutes, to that of a professional service corporation filed pursuant to chapter 621, Florida Statutes, the nature of business must also be added or changed to specifically indicate what type of professional service the corporation will be rendering.

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: 000A00063126

P.S. The business is inserted as requested. Please make the effective date of the amendment prior to the end of the year 2000.

STATE OF FLORIDA
COUNTY OF OKALOOSA

AMENDMENT OF ARTICLES OF INCORPORATION OF
L.L.S. OF SANTA ROSA BEACH, INC.

LANA L. STANSBURY, being the sole director and stockholder of an existing corporation filed with the Secretary of State on July 27, 2000, as Document Number P00000072951, does hereby consent that the name of the corporation shall be amended to read as set forth below and does execute this instrument for the purpose of signifying such consent pursuant to Section 607.1003(6) and Section 607.1006(2) Florida Statutes of 1999:

The name of the corporation is amended to read:

LANA L. STANSBURY, P.A.

The nature of the business is amended to read:

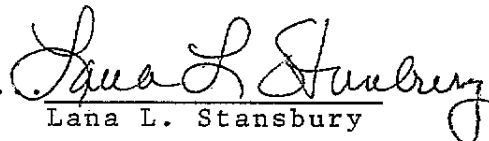
"Engaging in the business of a licensed real estate salesperson"

The aforesaid amendment was approved by the sole

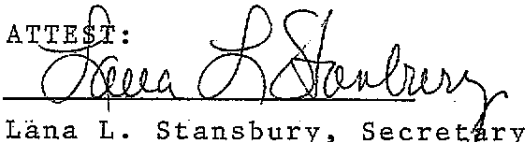
Stockholder and Director of the Corporation, who is also a licensed Florida Real Estate Salesman on this 8th day of December, 2000.

IN WITNESS WHEREOF, I have set my hand and seal hereto on this 8th day of December, 2000.

Sole director and stockholder.....


Lana L. Stansbury

ATTEST:


Lana L. Stansbury, Secretary

L.L.S. of Santa Rosa Beach, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 DEC 22 PM 12:23

FILED