

**LAW OFFICE OF BARRY L. SIMONS, P.A.**

P00000076011

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September 5, 2000

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

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

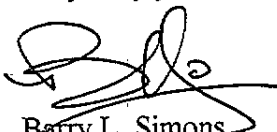
Re: **Mike and Lynda Morgan For Every Move You Make, Inc.**  
Doc. # 00000076011

Dear Secretary of State:

Enclosed please find an original and copy of Articles of Amendment to Articles of Incorporation of **Mike and Lynda Morgan For Every Move You Make, Inc.** Importantly, please refer to the second paragraph and the new name shall be **LYNDA MORGAN, P.A.** We have also enclosed our check in the amount of \$35.00 for the filing fee. Please furnish our office with confirmation of same.

Thank you for your attention to the above and if you need any further assistance from my office, please do not hesitate to contact me.

Very truly yours,



Barry L. Simons  
BLS/lar

Cc: Client

Enc.

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Amend. E N/c

9-20-2000

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 SEP - 7 PM 2:41

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 SEP -7 PM 2:41

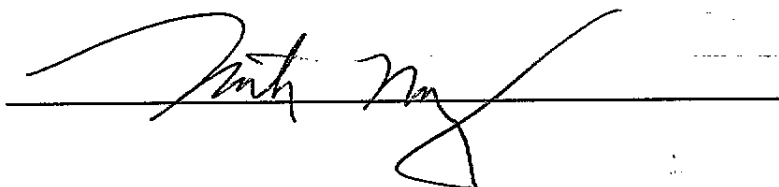
**MIKE AND LYNDY MORGAN FOR EVERY MOVE YOU MAKE, INC.**

*Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:*

- FIRST:** The following Amendment is adopted. The name of the Corporation pursuant to Article Number I shall be amended to reflect the new name, **LYNDY MORGAN, P. A.**
- SECOND:** The corporation will engage in the business of real estate related services for the public.
- THIRD:** The date of this amendment's adoption is August 30<sup>th</sup>, 2000.
- FOURTH:** The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 1st day of Sept, 2000.

Signature



**Mike Morgan**

\_\_\_\_\_  
Typed or printed name

**President**

\_\_\_\_\_  
Title