

P00000080708

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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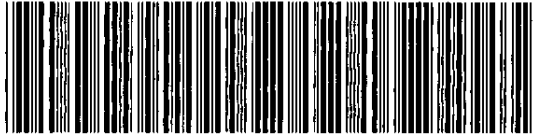
(Business Entity Name)

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Amend/12

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SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
09 MAR 16 AM 11:31

The Law office of
Hawkins & Gordon, P.L.
A Partnership of Professional Limited Liability Companies

William E. Hawkins, Jr., Esq.*
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March 13, 2009
VIA U.S. MAIL

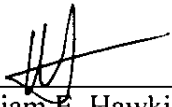
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: *Real Easy Realty, Inc.*
Document No.: P00000080708

The enclosed Articles of Amendment and \$35 fee are submitted for filing. Please return all correspondence concerning this matter to this office.

I thank you for your assistance and should you have any questions, please do not hesitate to call me.

Very truly yours,



William E. Hawkins, Jr.

WEH/tar

Enclosures

P:\Clients\09\BX-004 Colaprete\Real Easy Realty\DOS ltr.doc

50 South U.S. Hwy One, Suite 306, Jupiter, FL 33477

Hawkins & Gordon, P.L. is designated as a Federal Debt Relief Agency
by an Act of Congress and the President of the United States

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
REAL EASY REALTY, INC.
(Document No. No. P0000080708)**

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Pursuant to the provisions of Chapter 607 section 607.1006, and the Florida Professional Service Corporation Act, Chapter 621, Florida Statutes, *Real Easy Realty, Inc.* (the "Corporation"), adopts the following Amendment to the Articles of Incorporation, and all amendments included herein have been approved by a majority vote of shareholders which was sufficient approval for purposes of making such amendments, all pursuant to the Florida Statutes. There is no discrepancy between the Corporation's Articles of Incorporation, other than the inclusion of amendments adopted pursuant to the Florida Statutes, and the omission of matters of historical interest.

AMENDMENT

1. Article I - Name and Address is hereby amended as follows:

"The name of the Corporation is **Linda T. Colaprete, P.A.**, and the principal place of business and mailing address are 209 Golfview Drive, Jupiter FL 33469"

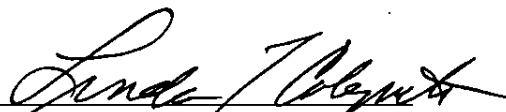
2. Article III - Purpose is hereby amended as follows:

"The specific nature of the business of this corporation is to engage in every phase and aspect of the practice of real estate brokering. In addition the Corporation may invest the funds of the professional service corporation in real estate, mortgages, stocks, bonds, or any other type of investment, and own real and personal property necessary for the rendering of professional services."

ADOPTION OF AMENDMENT

The amendments were adopted by the shareholder. The number of votes cast for the amendment by the shareholder was sufficient for approval.

DATED: March 13, 2009


Linda T. Colaprete, its President

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 9 day of March, 2009 by **Linda T. Colaprete**, who [] is personally known to me or [] who has produced a driver's license as identification and who did not take an oath.

[SEAL]

Notary Public, State of Florida
Print Name: _____
My Commission Expires: AA

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