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BASIC AMENDMENT

LEE BUCK, INC.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$43.75

Name Change

Amendment 2/21/01

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
LEE BUCK, INC.**

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1. Article I of the Articles of Incorporation of LEE BUCK, INC. is amended to read as follows:

**ARTICLE I:** The name of this corporation is LEE BUCK, P.A.

2. Article III of the articles of Incorporation of LEE BUCK, INC., is amended to read as follows:

**ARTICLE III:** The purpose of the Corporation and the nature of its business are as follows:

- A. To engage in the practice of selling, leasing, appraising and auctioning real estate as a professional service corporation and to provide services incident thereto.
- B. To own property, enter into contracts and carry on any activity necessary or incidental to the accomplishment or furtherance of the purpose of this Corporation.
- C. The services of this Corporation which consist of the practice of selling, leasing, appraising and auctioning real estate shall be carried out only through officers, employees and agents who licensed in Florida, by the Department of Business and Professional Regulations, to render such services.
- D. To do everything necessary, proper or convenient for the accomplishment of any of the purposes herein set forth, and to do every other act incidental thereto which is not forbidden by the laws of the State of Florida, by the Rules and Regulations enacted by the Florida Real Estate Commission or by the provisions of these Articles of Incorporation.

3. The foregoing Amendment has been consented to by the stockholders of this corporation by written consent attached hereto and by this reference made a part hereof.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Amendment this 21<sup>st</sup> day of February, 2001.

ATTEST:

Robert L. BUCK  
ROBERT LEE BUCK, Secretary

Robert L. BUCK  
ROBERT LEE BUCK, President

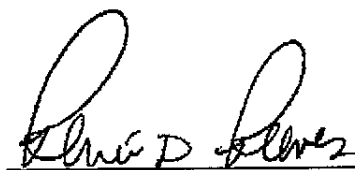
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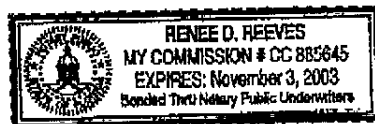
STATE OF FLORIDA  
COUNTY OF DUVAL

I hereby certify that on this day appeared before me, an officer duly authorized to administer oaths and take acknowledgments, ROBERT LEE BUCK, who is personally known to me to be the persons described in and who executed the foregoing Articles of Amendment, and they took an oath and acknowledged to and before me that they signed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal in the County and State aforesaid, this 21<sup>st</sup> day of February, 2001.



NOTARY PUBLIC



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CONSENT BY SHAREHOLDERS  
TO AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF

LEE BUCK, INC.

We, the undersigned, being all of the Shareholders of LEE BUCK, INC., do hereby consent to the Amendment of the Articles of Incorporation of LEE BUCK, INC., whereby ARTICLE I and ARTICLE III are amended so as to change the name of the corporation to LEE BUCK, P.A., and to state the purpose of the corporation.

Dated this 21<sup>st</sup> day of February, 2001.

Shareholder:

  
\_\_\_\_\_  
ROBERT LEE BUCK

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