

P00000011747C
TRANSMITTAL LETTER

Department of State
Division of Corporations
P O BOX 6327
Tallahassee, FL 32314

SUBJECT: GERALD D. BOWLES, INC

Ladies and Gentlemen:

Please find enclosed for filing one original and one copy of the AMENDED ARTICLES of Incorporation. Also enclosed is a check in the amount \$52.50 for filing fee, certified copy and certificate of status.

Please return to:

GERALD D. BOWLES, INC.
C/O GERALD D. BOWLES - President
10710 S E 43RD AVENUE
BELLEVIEW, FL 34420

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-03/13/02--01039--002
*****52.50 *****52.50

NOTE: The original and one copy of the articles are enclosed.

cc
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FILED
02 MAR 13 AM 11:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend + N/c

T BROWN MAR 15 2002

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GERALD D. BOWLES, INC.

FILED
02 MAR 13 AM 11:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to provision of section 607.1006, Florida Statutes, the Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE I Name

The name of the Corporation shall be: GERALD D. BOWLES P. A.
(Real Estate Sales)

SECOND: Amendment(s) adopted:

ARTICLE IV Shares

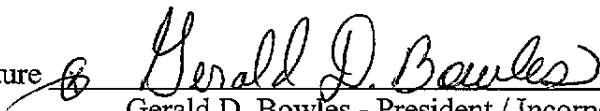
The aggregate number of shares which the Corporation has authority to issue is 1,200 shares of common stock with no par value.

THIRD: The date of each amendment's adoption: March 7, 2002

FOURTH: Adoption of Amendments:

The amendments were adopted by the incorporator(s) without shareholder action and shareholder action was not required.

Signed this 7th day of March, 2002

Signature 
Gerald D. Bowles - President / Incorporator