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OSCEOLA PARALEGAL SERVICES, INC.

17 S. ORLANDO AVENUE KISSIMMEE, FL 34741

City/State/Zip

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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

JOHN BOLTON, P.A., INC.

Pursuant to the provision of Chapter 607.1006, Florida Statutes, the undersigned Florida for-profit corporation adopts the following articles of amendment to its Article of Incorporation.

FIRST: The name of the Corporation will now be known as JOHN BOLTON, P.A. The specific Nature of business shall be

FEAL Estate SALes.

SECOND: The date of adoption of the amendment was February

5, 2000.

THIRD: The amendment was adopted by the shareholders and the number of votes cast for the amendment was unanimous.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation have executed these Articles of Amendment this 54% day of February, 2001.

President

Secretary

O1 FEB -8 PM 1: 35
SECRETARY OF STATE
TALLAHASSEE, THE

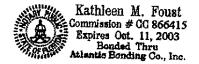
STATE OF FLORIDA COUNTY OF OSCEOLA

BEFORE ME, the undersigned authority, personally appeared JOHN BOLTON, known to me to be the person who executed the foregoing Articles of Amendment and he acknowledged before me that he executed such instrument for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 5th day of <u>7eb</u>, 2001.

NOTARY PUBLIC

MY COMMISSION EXPIRES:



RESOLUTION CHANGING CORPORATION NAME OF JOHN BOLTON, P.A., INC.

RESOLVED AS FOLLOWS:

- 1. That the name of the corporation be changed to that of JOHN BOLTON, P.A..
- 2. That the President be and is hereby is authorized and directed to execute Articles of Amendment of the Articles of Incorporation and to have said instrument filed in the office of the Secretary of State in Tallahassee, Florida.
- 3. That the President be and is hereby is authorized and directed to execute any further documents, pay the necessary fees and costs, and do any and all things that may be necessary to effectuate the foregoing resolutions.

DATED:

JOHN BOLTON, P.A.

President