P01000011787

FILED

01 MAY -7 AM 8:27

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Re: EVA L ROGERS INC

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the Article of Amendment to the Articles of Incorporation for the above referenced corporation.

Also enclosed is a check for the filing fee, certified copy, and certificate of status. Please return to the undersigned.

Sincerely,

383 Carriage Lane

Lady Lake, FL 32159

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16-5-01 MS



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

May 15, 2001

EVA L. ROGERS 383 CARRIAGE LANE LADY LAKE, FL 32159

SUBJECT: EVA L ROGERS INC. Ref. Number: P01000011787

We have received your document for EVA L ROGERS INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

When changing the name of a corporation filed pursuant to chapter 607, Florida Statutes, to that of a professional service corporation filed pursuant to chapter 621, Florida Statutes, the nature of business must also be added or changed to specifically indicate what type of professional service the corporation will be rendering.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6957.

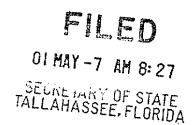
Doug Spitler Document Specialist

Letter Number: 301A00029554

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DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF EVA L ROGERS INC



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

FIRST: Amendment(s) adopted:

ARTICLE I Name

The name of the Corporation shall be: EVA L ROGERS P A

ACTIVITY, REAL ESTATE SALES

SECOND: Amendment(s) adopted:

ARTICLE IV Shares

The aggregate number of shares which the Corporation has authority to issue is 1,000 shares of common stock with no par value.

THIRD: The date of each amendment's adoption: April 20, 2001

FOURTH: Adoption of Amendments:

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

Signed this 20th day of April 2001

Signature

Incorporator