P01000012373

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS
ATTORNEYS AND COUNSELORS AT LAW
POST OFFICE BOX 490208
LEESBURG, FLORIDA 34749-0208
TELEPHONE (352) 787-1440
FACSIMILE (352) 365-6461

P. B. HOWELL, JR., P.A. L. E. TAYLOR, P.A. J. ROBERT DUGGAN, P.A.

April 24, 2001

1029 WEST MAGNOLIA STREET LEESBURG, FLORIDA 34748

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*****35.00 *****35.00

Corporate Records Bureau Division of Corporations Department of State Post Office Box 6327 Tallahassee, Florida 32314

Re: Robert H. Knorr, P.A.

Dear Sir or Madam:

Please find enclosed Articles of Amendment to be filed in the above referenced corporation along with my check in the amount of \$35.00 to cover the filing fee.

Thank you for your attention to this matter.

Very truly yours,

J. Robert Duggan Attorney at Law

JRD/kl

Enclosures

DIVISION OF COMPRETED IN NO. 1 MAY 23 AM 11: 40

Amend & N/C



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

May 7, 2001

J. ROBERT DUGGAN POST OFFICE BOX 490208 LEESBURG, FL 34749-0208

SUBJECT: ROBERT H. KNORR, INC.

Ref. Number: P01000012373

We have received your document for ROBERT H. KNORR, INC. and your check(s) totaling \$35.00. 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) 487-6909.

Letter Number: 801A00026905

Velma Shepard Corporate Specialist

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HOWELL, TAYLOR & DUGGAN

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS
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1029 WEST MAGNOLIA STREET LEESBURG, FLORIDA 34748

L. E. TAYLOR, P. A.
J. ROBERT DUGGAN, P. A.

May 18, 2001

P. B. HOWELL, JR., P.A.

Corporate Records Bureau Division of Corporations Department of State Post Office Box 6327 Tallahassee, Florida 32314

Re: Robert H. Knorr, P.A.

Dear Sir or Madam:

Pursuant to your letter of May 7th, 2001, enclosed please find corrected Articles of Amendment for the above referenced corporation.

Thank you for your attention to this matter.

Very truly yours,

J. Robert Duggan Attorney at Law

Mobert Duggan

JRD/kl

Enclosures

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ARTICLES OF AMENDMENT OF ROBERT H. KNORR, INC.

Article I of the Articles of Incorporation of ROBERT H. KNORR, INC. is amended to read as follows:

ROBERT H. KNORR, P.A.

Article III of the Articles of Incorporation of FRANCES T. ESPOSITO, INC. is amended to read as follows:

PURPOSE: The general nature of the business to be transacted by this corporation is:

To engage in every phase and aspect of the business of rendering the same professional services to the public that a duly licensed real estate salesman under the laws of the State of Florida is authorized to render, but such professional services shall be rendered only through officers, employees, and agents who are duly licensed under the laws of the State of Florida by the Florida Real Estate Commission.

To invest the funds of this corporation in real estate, mortgages, stocks, bonds or other type of investment, and to own real and personal property necessary for the rendering of professional services.

To do all and everything necessary and proper for the accomplishment of any of the purposes or the attaining of any of the objects or the furtherance of any of the purposes enumerated in these Articles of Incorporation or any amendment thereto, necessary or incidental to the protection and benefit of the corporation, and in general, either a loan or an association with other corporations, firms, or individuals, to carry on any lawful pursuit necessary or incidental to the accomplishment of the purposes or the attainment of the objects or the furtherance of such purposes or objects of this corporation.

To engage in any activity of business permitted under the laws of the United States and of this State.

The foregoing paragraphs shall be construed as enumerating both objects and purposes of this corporation; and it is hereby expressly provided that the foregoing enumeration of specific purposes shall not be held to limit or restrict in any manner the purposes of this corporation otherwise permitted by law.

The foregoing amendment was adopted by the shareholders of this corporation on the 24th day of April, 2001, and shall be effective as of the 24th day of April, 2001.

IN WITNESS WHEREOF, the undersigned officer of this corporation has executed these Articles of Amendment on the 24th day of April, 2001.

ROBERT H. KNORR

STATE OF FLORIDA COUNTY OF LAKE

BEFORE ME, personally appeared ROBERT H. KNORR, the President of ROBERT H. KNORR, INC., who executed the foregoing instrument under authority duly vested in him by said corporation for the purposes therein expressed.

WITNESS my hand and official seal in the State and County last aforesaid, this 24th day of April, 2001.

Notary Public

My Commission Expires:

(SEAL)

