P01000043157

DRAGE, DE BEAUBIEN, KNIGHT, SIMMONS, MANTZARIS & NEAL

ATTORNEYS AND COUNSELLORS AT LAW
A PARTNERSHIP INCLUDING PROFESSIONAL ASSOCIATIONS

HUGO H. DE BEAUBIEN
THOMAS B. DRAGE, JR.
T. KEVIN KNIGHT††
DANIEL F. MANTZARIS
D. JOHN MORGESON, JR.
THOMAS F. NEAL
JULIE HIONS O'KANE
DAVID H. SIMMONS†† ‡

NANCY J. ABERNATHY†
KENNETH E. ANDREWS
DARLENE D. BENEKE
YVETTE RODRIGUEZ BROWN
ALIETTE-MARIE CHARLES
SEAN CONWAY
RACHAEL MCMORRIS CRAG-CHADERTON
JENNIFER C. FRANK
DALE T. GOBEL

††BOARD CERTIFIED CIVIL TRIAL ATTORNEY
‡BOARD CERTIFIED BUSINESS LITIGATION ATTORNEY

POST OFFICE BOX 87
332 NORTH MAGNOLIA AVENUE
ORLANDO, FLORIDA 32802-0087
(407) 422-2454
TELEFAX (407) 849-1845

JULIAN GONZALEZ
P. HAYDEN HASKINS, JR.
KENNETH P. HAZOURI
PATRICK C. HOWELL
BLAIR T. JACKSON
STEPHEN J. JACOBS
JULIE FINK KAUFMAN
MEGAN LUBOZYNSKI
DANIEL J. O'MALLEY
DANIEL P. OSTERNDORF
ELIZABETH A. LANHAM-PATRIE
NICOLA A. BOOTHE-PERRY
EDUARDO RODRIGUEZ°
BEN ROSSI, JR.
ELMER SANCHEZ
MARIA B. VAZQUEZ

†ALSO ADMITTED TO KANSAS BAR
°ALSO ADMITTED TO PUERTO RICO BAR

August 6, 2001

Secretary of State
Corporate Records Bureau
Division of Corporations/Department of State
P.O. Box 6327
Tallahassee, FL 32301

800004526868--9
-08/09/01--01043--016
*****35.00 *****35.00

Re: Congamond, Inc.

Dear Sir or Madam:

Enclosed please find the Amendment to the Articles of Incorporation of Congamond, Inc., whereby the name of the corporation is being changed to Diane L. Rogers, P.A., together with your fee of $35.00.

Should you have any questions, please contact us.

Very truly yours,

By: ____________
T. Kevin Knight

FILED
01 SEP -7 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TKK/nv
Enclosure

cc: Diane Rogers

31871/rogers/010806SecretaryofStateLetter

Amend + N/C

T BROWN SEP 1 3 2001

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 20, 2001

T. KEVIN KNIGHT
DRAGE, DE BEAUBIEN, KNIGHT, ET AL
P.O. BOX 87
ORLANDO, FL 32802-0087

SUBJECT: CONGAMOND, INC.
Ref. Number: P01000043157

We have received your document for CONGAMOND, 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.

The amendment must be adopted in one of the following manners:

(1)If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a)A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b)If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2)If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a)A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Minutes are not filed with the Division of Corporations and should be kept with the records of the corporation. Any changes that are being made to the articles of incorporation can be made by filing articles of amendment.

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) 245-6869.

Teresa Brown
Corporate Specialist

Letter Number: 101A00047416

DRAGE, DE BEAUBIEN, KNIGHT, SIMMONS, MANTZARIS & NEAL, LLP

ATTORNEYS AND COUNSELLORS AT LAW
A LIMITED LIABILITY PARTNERSHIP INCLUDING PROFESSIONAL ASSOCIATIONS

HUGO H. DE BEAUBIEN
THOMAS B. DRAGE, JR.
DALE T. GOBEL
T. KEVIN KNIGHT††
DANIEL F. MANTZARIS
D. JOHN MORGESON, JR.
THOMAS F. NEAL
JULIE HIONS O'KANE
DAVID H. SIMMONS††‡

NANCY J. ABERNATHY†
MICHELE SMITH BELL*
DARLENE D. BENEKE
YVETTE RODRIGUEZ BROWN
RHONDA M. CASTANON
ALIETTE-MARIE CHARLES
EILEEN BONNET COE
RACHAEL MCMORRIS CRAG-CHADERTON
MILTON J. FIGUEROA
JENNIFER C. FRANK
JULIAN GONZALEZ

††BOARD CERTIFIED CIVIL TRIAL ATTORNEY
‡BOARD CERTIFIED BUSINESS LITIGATION ATTORNEY

POST OFFICE BOX 87
332 NORTH MAGNOLIA AVENUE
ORLANDO, FLORIDA 32802-0087
(407) 422-2454
TELEFAX (407) 849-1845
www.dbksmn.com

NICOLE GONZALEZ GUZMAN
WILLIAM N. HALPERN
KENNETH P. HAZOURI
ELIZABETH A. HICKMAN
BLAIR T. JACKSON
STEPHEN J. JACOBS
RODNEY M. KERNAN
SUZAN E. KOONTZ
DANIEL J. O'MALLEY
DANIEL P. OSTERNDORF
ELIZABETH A. LANHAM-PATRIE
ANDREA D. PERKINS
EDUARDO RODRIGUEZ°
BEN ROSSI, JR.
ELMER SANCHEZ
KENT A. SHOWALTER III
SHERRYL HURD SWINDLER
BART R. VALDES
MARIA B. VAZQUEZ
RAMON VAZQUEZ

†ALSO ADMITTED TO KANSAS BAR
°ALSO ADMITTED TO PUERTO RICO BAR
*ALSO ADMITTED TO GEORGIA BAR

September 5, 2001

Secretary of State
Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32301

Re: Congamond, Inc.
Ref. Number: P01000043157

Dear Sir or Madam:

Pursuant to your letter dated August 20, 2001, a copy enclosed for your reference, please find enclosed original and one copy of the revised Amendment to Articles of

31871\rogers\010905secretaryofstateltr

Incorporation for Congamond, Inc., for filing with your office. We previously sent you the appropriate filing fee.

Should you have any questions, please contact us.

Very truly yours,

By: ______________
Kevin Knight

TKK/nv
Enclosure

cc: Diane & Jeff Rogers

31871\rogers\010905secretaryofstateltr

AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
CONGAMOND, INC.

01 SEP -7 PM 3:50
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes and Chapter 621, Florida Statutes, the incorporator to the original Articles of Incorporation, a natural person competent to contract, executes this Amendment to the Articles of Incorporation and adopts the following amendments for such corporation as of July 30, 2001.

1. **ARTICLE I. NAME AND PRINCIPAL ADDRESS OF CORPORATION** is amended as follows:

The name and address of the corporation is **DIANE L. ROGERS, P.A.**, 4103 Hammersmith Drive, Clermont, FL 34711.

Further all references in the Articles of Incorporation regarding the statute of incorporation are amended to make reference to Chapter 621, Florida Statutes rather than Chapter 607, Florida Statutes.

2. **ARTICLE II. NATURE OF** BUSINESS: This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation. This corporation shall transact business for the sole purpose of real estate sales.

3. **ARTICLE VI. DIRECTORS** is amended as follows:

This corporation shall have one (1) director. The name and street address of the member of the Board of Directors is:

Diane L. Rogers
4103 Hammersmith Drive
Clermont, FL 34711

4. **ARTICLE V. OFFICERS** is amended as follows:

The names and addresses of the officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

President, Vice President, Secretary, Treasurer:	Diane L. Rogers 4103 Hammersmith Drive Clermont, FL 34711

5. Prior to this Amendment, the Corporation had the following officers, directors and shareholders:

President/Secretary/Director	Diane L. Rogers (50% shareholder)
Vice President/Treasuer/Director	Jeffrey F. Rogers (50% shareholder)

The existing officers, directors and shareholders unanimously voted to adopt this Amendment on September 4, 2001.

CONGAMOND, INC.

By: Diane L Rogers
Diane L. Rogers, as
President/Secretary/Director
(50% shareholder)

By: Jeffrey F. Rogers
Jeffrey F. Rogers, as
Vice President/Treasurer/
Director (50% shareholder)

State of Florida
County of Orange

The foregoing instrument was acknowledged before me this 4th day of Sept, 2001, by **DIANE L. ROGERS**, who is personally known to me or who has produced a Florida Driver's License as identification and who did take an oath.

Witness my hand and official seal in the County and State aforesaid this 4th day of Sept, 2001.

SUSAN TYNER
MY COMMISSION # CC 783743
EXPIRES: October 19, 2002
Bonded Thru Notary Public Underwriters

Susan Tyner
Notary Public
Printed Name Susan Tyner
Commission No.: CC 783743
Commission Expires: 10/19/02

State of Florida
County of Orange

The foregoing instrument was acknowledged before me this 4th day of Sept, 2001, by **JEFFREY F. ROGERS**, who is personally known to me or who has produced a Florida Driver's License as identification and who did take an oath.

Witness my hand and official seal in the County and State aforesaid this 4th day of Sept, 2001.

Susan Tyner
Notary Public
Printed Name Susan Tyner
Commission No.: CC 783743
Commission Expires: 10/19/02

SUSAN TYNER
MY COMMISSION # CC 783743
EXPIRES: October 19, 2002
Bonded Thru Notary Public Underwriters