

PO1000043157

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

ATTORNEYS AND COUNSELLORS AT LAW

A PARTNERSHIP INCLUDING PROFESSIONAL ASSOCIATIONS

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MARIA B. VAZQUEZ

August 6, 2001

††BOARD CERTIFIED CIVIL TRIAL ATTORNEY

†BOARD CERTIFIED BUSINESS LITIGATION ATTORNEY

*ALSO ADMITTED TO KANSAS BAR

*ALSO ADMITTED TO PUERTO RICO BAR

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

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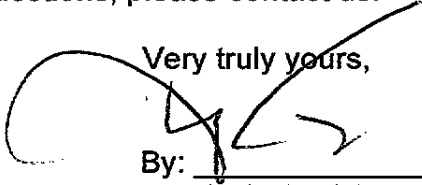
Re: Congamond, Inc.

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

TKK/nv
Enclosure

cc: Diane Rogers

31871/rogers/010806SecretaryofStateLetter

Amend + N/C

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

T BROWN SEP 13 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

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September 5, 2001

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Ref. Number: P01000043157

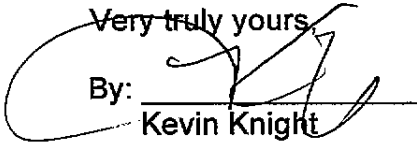
Dear Sir or Madam:

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

- 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

AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
CONGAMOND, INC.

FILED
01 SEP -7 PM 3:50
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:

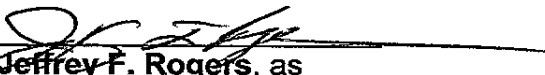
President/Secretary/Director Diane L. Rogers (50% shareholder)

Vice President/Treasurer/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, as
President/Secretary/Director
(50% shareholder)

By: 
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
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