

P 01000057663

Requester's Name

7000 WEST PALMETTO PARK ROAD • SUITE 501 • BOCA RATON, FL 33433

ADDRESS

City/State/Zip

Phone #

200004663742--5

-11/02/01--01020--004

*****43.75 *****43.75

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

01 NOV -21 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

- | | | |
|-----------------------------------|---------------------------------------|--|
| <input type="checkbox"/> Walk in | <input type="checkbox"/> Pick up time | <input type="checkbox"/> Certified Copy |
| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait | <input type="checkbox"/> Certificate of Status |
| | <input type="checkbox"/> Photocopy | |

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

*NC
11-2-01
MMS*

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
MICHAEL HOLDINGS, INC.**

Pursuant to the provisions of Section 607.1066, Florida Statutes, this Florida corporation adopts these Articles of Amendment:

FIRST: Article I shall be amended to read as follows:

ARTICLE I

The name and address of this Corporation shall be: Equity Resource Group, Inc. 7000 W. Palmetto Park Road, Suite 501, Boca Raton, FL 33433, with the privilege of having its offices and branch offices at other places within or without the State of Florida.

SECOND: The date of adoption of this Amendment is October 30, 2001.

THIRD: The amendment was adopted by the sole director and sole shareholder.

By: 
Michael D. Karsch, President

Dated: October 30, 2001

01 NOV -2 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED