

P01000070361

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-02/22/02--01031--012
*****43.75 *****43.75

SUBJECT: DANIEL L. EBERSOLD, P.A.

Enclosed are an original and one(1) copy of the Articles of Amendment to the Articles of Incorporation and a check for \$43.75 for Filing Fee & Certificate

FROM: Island Business & Accounting Services, Inc.
Post Office Box 626
Pomona Park, FL 32181-0626
(386) 649-6018

FILED
02 MAR - 4 PM 12: 04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Amend + N/c

T BROWN MAR - 5 2002



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 27, 2002

ISLAND BUSINESS & ACCOUNTING SERVICES, INC.
P.O. BOX 626
POMONA PARK, FL 32181-0626

SUBJECT: DANIEL L. EBERSOLD REALTOR, INC.
Ref. Number: P01000070361

We have received your document for DANIEL L. EBERSOLD REALTOR, INC. and your check(s) totaling \$43.75. 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) 245-6869.

Teresa Brown
Corporate Specialist

Letter Number: 402A00012137

RECEIVED
02 MAR -4 AM 9:25
DIVISION OF CORPORATIONS



Island
Business &
Accounting
Services, Inc.

Post Office Box 626
(386) 649-6018

Pomona Park, FL 32181-0626
Fax (386) 649-0534

March 2, 2002

Florida Department of State
Division of Corporations
Attention: Teresa Brown, Corporate Specialist
P.O. Box 6327
Tallahassee, FL 32314

Re: Daniel L. Ebersold Realtor, Inc.
Articles of Amendment
Letter Number: 402A00012137

Dear Ms. Brown:

Pursuant to your letter dated February 27, 2002, copy enclosed, I have revised page 1, Article I to include the type of services this corporation will be rendering. If this is acceptable, please file the Amended Articles and return the duplicate copy and certificate to me.

Thank you for your assistance in this matter.

Sincerely,

N. Jane Medick, E.A.

Enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DANIEL L. EBERSOLD REALTOR, INC.
P01000070361**

FILED
02 MAR -4 PM 12:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Article I is hereby amended as follows:

The name of the corporation shall be:

Daniel L. Ebersold, P.A.

By which name it shall engage in the activities and services of a real estate salesperson and all other activities and duties permitted by the Florida Real Estate Commission and the laws of the State of Florida.

SECOND: Article II is hereby amended as follows

The principal place of business and mailing address is:

3505-1 U.S. 1 South
St. Augustine, FL 32086

THIRD: Article IV is hereby amended as follows:

This corporation is authorized to issue one hundred shares of common stock having no par value, which shares shall be and hereby are designated as "common shares." Without action by the shareholders, any or all of the authorized shares may be issued by the Corporation from time to time for such consideration as may be fixed by the Board of Directors of this corporation. None of the shares of this Corporation may be issued to any person other than an individual authorized to own such shares under the laws of the State of Florida in compliance with Florida Statutes Section 621.09.

FOURTH: Article VI is hereby amended as follows:

The name and Florida street address of the registered agent is:

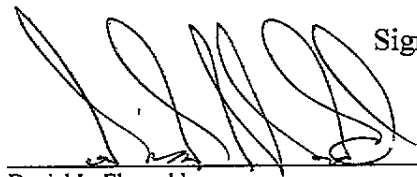
Daniel L. Ebersold
3505-1 U.S. 1 South
St. Augustine, FL 32086

FIFTH: The date of each amendment's adoption: January 1, 2002

SIXTH: Adoption of Amendment

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 20 day of February, 2002.

A handwritten signature in black ink, appearing to read 'Daniel L. Ebersold', written over a horizontal line.

Daniel L. Ebersold
Sole Director/Sole Shareholder