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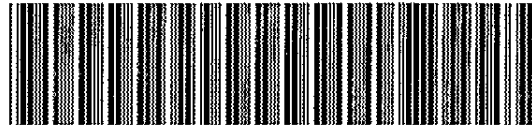
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FILED

03 MAY 12 PM 4:36

SECRETARY OF STATE
FALLS CHURCH, VA 22044

Amend NC
T. Lewis 5/12/03



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 5, 2003

LEANN CROKE
3114 IVERSON STREET
PORT CHARLOTTE, FL 33952

SUBJECT: LEANN CROKE, INC.
Ref. Number: P01000079099

We have received your document for LEANN CROKE, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 703A00027707

**ARTICLES OF INCORPORATION
Of
Leann Croke, Inc.
A Florida corporation**

FILED
03 MAY 12 PM 4:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby established the following for the purpose of amending the Articles of Incorporation of LEANN CROKE, INC as filed with the Secretary of State, Division of Corporations on 08/07/2001, by and under the provisions of Section 607,1006, Florida Statutes, which provided for the amendment of the Articles of Incorporation of a corporation for profit;

1. Article 1 of the Articles of Incorporation of Leann Croke, Inc., is hereby restated as follows:

The name of this Corporation shall be **LEANN CROKE, P.A.**

2. This amendment to the Articles of Incorporation was adopted on the 28th day of April 2003.
3. This amendment was unanimously approved by the shareholders of the corporation, which unanimous consent was sufficient for approval of the amendment.
4. In all other respects, the Articles of Incorporation shall remain in full force and affect.
5. The purpose of this corporation is real estate.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 28th day of April, 2003..

LEANN CROKE, INC. a Florida corporation

By: _____

LEANN CROKE, its President

Attest:

By: _____ (seal)
JOHN CROKE, its Treasurer

**STATE OF FLORIDA
COUNTY OF CHARLOTTE**

The foregoing instrument was acknowledged before me this 28 day of April 2003, by LEANN CROKE, as President and JOHN CROKE, as Treasurer of LEANN CROKE, INC. a Florida Corporation on behalf of the corporation and ☒ personally known to me, or _____ produced _____ as identification.



Merle Larson
Commission # CG 866467
Expires Aug. 26, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

Notary Name MERLE LARSON
Notary Public Merle Larson
Serial (Commission) Number CG 866467