

PO1000101328

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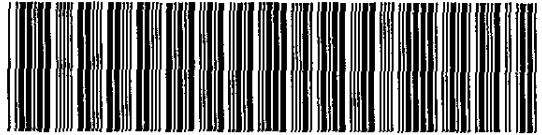
(Business Entity Name)

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Restated Articles
& Name Change

11/30/04--01014--007 **43.75

RECEIVED

04 NOV 30 AM 10:56

STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

04 NOV 30 AM 10:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ASR
12/2/04

*00789, 00524, 00672



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 024859 6258A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : November 30, 2004

ORDER TIME : 10:08 AM

ORDER NO. : 024859-005

CUSTOMER NO: 6258A

CUSTOMER: Mr. Anthony J. Catalano
Bond Schoeneck & King, P.a.
Suite 250
4001 Tamiami Trail North
Naples, FL 34103

DOMESTIC AMENDMENT FILING

NAME: MARQUESA REAL ESTATE, INC.

EFFECTIVE DATE:

ARTICLES OF AMENDMENT
XX RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward -- EXT# 2935

EXAMINER'S INITIALS: _____

RESTATED
ARTICLES OF INCORPORATION OF
MARQUESA REAL ESTATE, INC.
(P01000101328)

FILED
04 NOV 30 AM 10:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT to the provisions of Section 607.1007, Florida Statutes, this Florida profit corporation amends and restates in full its Articles of Incorporation in order to form a professional service corporation in accordance with Chapter 621 of the Florida Statutes and the Professional Corporations and Limited Liability Company Act, and hereby adopts the following restated and amended Articles of Incorporation:

FIRST: RESTATED ARTICLES OF INCORPORATION

ARTICLE I – NAME

The name of this corporation is Marlene Abbott-Barber, P.A.

ARTICLE II – DURATION

The duration of this corporation is perpetual.

ARTICLE III – PURPOSES

The purposes for which the corporation is organized are the following:

- A. To render professional real estate services and to carry on services as a licensed sales associate; and
- B. To carry on any business necessary or incidental to the accomplishment or furtherance of the purposes or objectives of this corporation.

ARTICLE IV – PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the principal office of the corporation is 8990 Bay Colony Drive, Unit No. 702, Naples, FL 34108. The mailing address of the corporation is 8990 Bay Colony Drive, Unit No. 702, Naples, FL 34108.

ARTICLE V – REGISTERED OFFICE AND AGENT

The registered office for the corporation is 8990 Bay Colony Drive, Unit No. 702, Naples, FL 34108. The name of the registered agent is Marlene Abbott-Barber.


ARTICLE VI – AUTHORIZED SHARES

The number of shares of this corporation authorized to issue is 1,000 shares of voting common stock. Such shares shall be of a single class and have a par value of \$1.00 per share.

SECOND: These amended and restated Articles of Incorporation shall take effect November 29, 2004, the date of adoption.

THIRD: The amended and restated Articles of Incorporation were adopted and approved by all of the shareholders and all of the directors of the corporation.

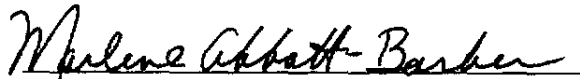
EXECUTED this 29th day of November, 2004.


MARLENE ABBOTT-BARBER, Sole
Shareholder, Sole Director, and President

ACCEPTANCE BY REGISTERED AGENT

THE UNDERSIGNED accepts the appointment as Registered Agent of Marlene Abbott-Barber, P.A. as set forth in the foregoing restated Articles of Incorporation. The undersigned is familiar with and accepts the obligation of the position of registered agent.

DATED as of the 29th day of November, 2004.


MARLENE ABBOTT-BARBER,
Registered Agent