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FILED

01 NOV 19 AM 9:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOVEMBER 15, 2001

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

600004687586--4
-11/19/01--01067--001
*****43.75 *****43.75

SUBJECT: LISA SHERIFF, INC.

ENCLOSED IS AN ORIGINAL AND ONE (1) COPY OF THE ARTICLES OF
AMENDMENT TO ARTICLES OF INCORPORATION AND A CHECK FOR \$43.75
FOR THE FILING FEE AND ONE CERTIFIED COPY.

*N/A Amend
11-28-01
PMS*

FROM:

LISA SHERIFF
14201 71ST PLACE NORTH
LOXAHATCHEE, FL 33470

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LISA SHERIFF, INC.

P01000107121

*PURSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA STATUTES,
THIS FLORIDA PROFIT CORPORATION ADOPTS THE FOLLOWING ARTICLES OF
AMENDMENT TO ITS ARTICLES OF INCORPORATION:*

FIRST: AMENDMENTS ADOPTED:

ARTICLE I

THE NAME OF THE CORPORATION SHALL BE: **LISA SHERIFF, P.A.**

ARTICLE II

THE MAILING ADDRESS AND STREET ADDRESS OF THE PRINCIPAL OFFICE
OF THE CORPORATION IS:

LISA SHERIFF, P.A.
14201 71ST PLACE NORTH
LOXAHATCHEE, FL 33470

ARTICLE III

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED IS TO SELL
REAL ESTATE.

ARTICLE IV

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS
AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS 100 SHARES.

ARTICLE V

THE NAME AND STREET ADDRESS OF THE INITIAL REGISTERED AGENT IS:

LISA SHERIFF
14201 71ST PLACE NORTH
LOXAHATCHEE, FL 33470

ARTICLE VI

THE NAME AND STREET ADDRESS OF THE INCORPORATOR TO THESE ARTICLES OF INCORPORATION IS:

LISA SHERIFF
14201 71ST PLACE NORTH
LOXAHATCHEE, FL 33470

SECOND: THE DATE OF EACH AMENDMENT'S ADOPTION IS NOVEMBER 15, 2001.

THIRD: ADOPTION OF AMENDMENTS

THE AMENDMENTS WERE ADOPTED BY THE INCORPORATOR WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED.

SIGNED THIS 15 DAY OF NOVEMBER, 2001.


Signature

LISA SHERIFF

INCORPORATOR