

PO2000003920



SMYTH & HAUCK, P.A.

CERTIFIED PUBLIC ACCOUNTANTS

Paul F. Smyth, CPA
Darby M. Hauck, CPA

William H. Hines, CPA
Wanda W. Bergeron, CPA
Jane E. Gravelle, CPA

Members
American Institute of
Certified Public Accountants
Florida Institute of
Certified Public Accountants

February 15, 2002

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*****35.00 *****35.00

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

FILED
SECRETARY OF CORPORATION
02 MAR -7 PM 3:45

Re: Gardner Real Estate, Inc.

To Whom It May Concern:

Enclosed please find Articles of Amendment to the Articles of Incorporation of Gardner Real Estate, Inc. and filing fee in the amount of \$35.00.

Kindly process the enclosed at your earliest convenience and advise the undersigned when this Amendment has been recorded.

If you have any questions regarding the enclosed, please do not hesitate to contact me. Thank you for your assistance in this matter.

Sincerely,

SMYTH & HAUCK, P.A.

Paul F. Smyth
Certified Public Accountant

~~6002 5423~~

PFS/sdp
Enc.

N/C

User/SP/Word/PS/2002/PFS-Div. of Corp. 2-15-02

V SHEPARD MAR 12 2002



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 26, 2002

PAUL F. SMYTH, CPA
712 U.S. HWY. ONE, STE. 210
N. PALM BEACH, FL 33408

SUBJECT: GARDNER REAL ESTATE, INC.
Ref. Number: P02000003920

We have received your document for GARDNER REAL ESTATE, INC. and your check(s) totaling \$35.00. 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.

The date of adoption of each amendment must be included in the document.

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) 245-6909.

Veima Shepard
Corporate Specialist

Letter Number: 802A00011805

RECEIVED
02 MAR -7 AM 9:07
DIVISION OF CORPORATIONS



SMYTH & HAUCK, P.A.

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March 4, 2002

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

Re: Gardner Real Estate, Inc.
Ref. Number P02000003920

To Whom It May Concern:

Enclosed please find Articles of Amendment to the Articles of Incorporation of Gardner Real Estate, Inc. We have inserted in Article I the nature of business as requested in your letter of February 26, 2002 (copy attached).

If there is any additional information you require, please contact me.

Thank you for your assistance in this matter.

Sincerely,

SMYTH & HAUCK, P.A.

Paul F. Smyth
Certified Public Accountant

PFS/sdp
Enc.

User/SP/Word/PFS-FI Dept of State re Gardner RE 3-4-02

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
GARDNER REAL ESTATE, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAR -7 PM 3:45

Pursuant to the provisions of Sections 607.181 of the Florida General Corporations Act, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

ARTICLE I

The name of the Corporation is Gardner Real Estate, Inc.

ARTICLE II

The following Amendment of the Articles of Incorporation was adopted by unanimous written consent by the Board of Directors and the Shareholders of the Corporation effective January 30, 2002 in the manner prescribed by the Florida General Corporation Act:

The name of the Corporation is amended to Jefferson T. Gardner, P.A.

The purpose of the business is the sale of real estate.

IN WITNESS WHEREOF, the undersigned officer of the Corporation has executed these Articles of Amendment this 24th day of February, 2002.

By: 
Jefferson T. Gardner, President

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was sworn to and acknowledged before me this 24th day of February, 2002, by Jefferson T. Gardner, as President of the above Corporation.



Cynthia S. Jaskulski
Commission # CC 951736
Expires June 29, 2004
Bonded Through
Atlantic Bonding Co., Inc.

My Commission Expires: 6/29/04


Notary Public, State of Florida