

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

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

February 15, 2002

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

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

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

PFS/sdp Enc.

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

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## 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.

Velma Shepard Corporate Specialist

Letter Number: 802A00011805

02 MAR -7 AM 9: 07
DIVISION OF CORPORATIONS



# 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

March 4, 2002

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

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.

Raul Fryth

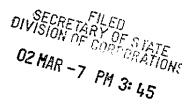
Paul F. Smyth

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.



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\_IL

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 24 day of February, 2002.

T. Gårdner, President

STATE OF FLORIDA COUNTY OF PALM BEACH

The foregoing instrument was sworn to and acknowledged before me this 29 February, 2002, by Jefferson T. Gardner, as President of the above Corporation.

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

My Commission Expires:

6/29/04