

PO20000006766

DANIEL R. LUCAS, P.A.  
CERTIFIED PUBLIC ACCOUNTANT  
4503 Woodbine Road  
Pace, Florida 32571

(City/State/Zip/Phone #)

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PICK-UP

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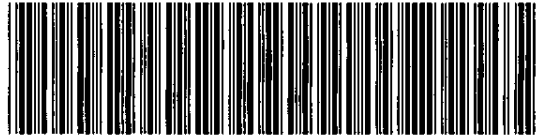
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09 JAN 12 AM 9:32

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend  
1/21/09

**ARTICLES OF AMENDMENT OF ARTICLES OF INCORPORATION OF  
DANIEL R. LUCAS, P.A.**

The undersigned, shareholders, directors and officers, each of who is licensed or otherwise legally authorized to practice the profession or perform the services of mortgage broker, real estate broker and certified public accountant, having previously associated themselves to and did form a professional corporation in accordance with Florida Professional Service Corporation and Limited Liability Company Act, do hereby Amend their previously filed Articles of Incorporation for the corporation as follows:

1. The name of the Corporation is: DANIEL R. LUCAS, P.A.
2. At a joint meeting of the Shareholders, directors and officers of the Corporation, the following amendment to the original Articles of Incorporation was unanimously adopted by all:

**ARTICLE IV**

**PURPOSE**

The purpose of the corporation is to provide mortgage brokerage, real estate brokerage and certified public accountancy services. The sole and exclusive professional services to be rendered by the corporation are mortgage brokerage, real estate brokerage and certified public accountancy.

3. The date the above amendment was adopted was January 2, 2009.
4. This amendment was approved unanimously by all of the shareholders, directors and officers of the corporation, all of whom were entitled to vote. The number of votes cast for the amendment was sufficient for approval.
5. All other provisions of the original Articles of Incorporation shall remain the same.

FILED  
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TALLAHASSEE, FLORIDA

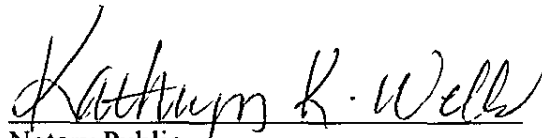
The undersigned being all of the Shareholders, Directors and officers of the corporation have executed these Articles of Amendment, at Pensacola, Florida, this 8<sup>th</sup> day of January, 2009.

  
DANIEL R. LUCAS

STATE OF FLORIDA

COUNTY OF

BEFORE ME, a Notary Public of the State of Florida, personally appeared,  
DANIEL R. LUCAS, to me personally known, or who provided \_\_\_\_\_  
as identification, and who acknowledged that he executed this document on this  
8<sup>th</sup> day of January, 2009.

  
Notary Public

