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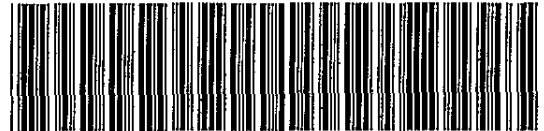
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*Amend & N/c*

V SHEPARD MAY 14 2003

**Nancy Otten**

3101 Cocos Road  
Tampa, Fl.  
33618

May 1, 2003

Florida Division Of Corporations

To Whom It May Concern:

Enclosed is a Profit Amendment form for Otten Enterprises, Inc. Should you have any questions please contact me, Nancy Otten, at 813-390-8833 or 813-908-8788. My current mailing address is 3101 Cocos Road, Tampa, Fl. 33618. My Email address is [botten@tampabay.rr.com](mailto:botten@tampabay.rr.com).

Sincerely,



Nancy Otten  
President

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
03 MAY -5 PM 1:10

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OTTEN ENTERPRISES, INC.

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(present name)

P 02000016210

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(Document Number of Corporation (If known))

*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:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article I: Nancy Otten, P.A.

Article III: Real Estate

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: 5/1/03

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_."  
(voting group)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 1<sup>ST</sup> day of May, 2003

Signature Nancy Otten President  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Nancy Otten  
(Typed or printed name)

President  
(Title)