

PO 2000018238



ACCOUNT NO. : 072100000032

REFERENCE : 578655 4336650

AUTHORIZATION :

COST LIMIT : \$ 35.00

FILED
02 MAY 14 PM 3:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : May 14, 2002

ORDER TIME : 10:47 AM

ORDER NO. : 578655-005

CUSTOMER NO: 4336650

700005509157--6

CUSTOMER: Ms. Sylvie G. Jordan
Baker & McKenzie
19th Floor
1200 Brickell Avenue
Miami, FL 33131

DOMESTIC AMENDMENT FILING

NAME: ANDREW C. JORDAN, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

Amend - N.C.
C. Coulliette MAY 17 2002

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull -- EXT# 1115

EXAMINER'S INITIALS:

RECEIVED
02 MAY 14 AM 11:27
TALLAHASSEE, FLORIDA
SECRETARY OF STATE



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 14, 2002

CSC
ATTN: NORMA
TALLAHASSEE, FL

RESUBMIT

Please give original
submission date as file date.

SUBJECT: ANDREW C. JORDAN, INC.
Ref. Number: P02000018238

We have received your document for ANDREW C. JORDAN, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

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.

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 102A00030584

RECEIVED
02 MAY 17 AM 10:28
DIVISION OF CORPORATIONS

FILED
02 MAY 14 PM 3:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ANDREW C. JORDAN, INC.

Pursuant to the provisions of Section 607.1003 and 607.1006 of the Florida Business Corporation Act (the "Act"), the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is **Andrew C. Jordan, Inc.** (the "Corporation").
2. In order to change the name of the Corporation, Article I of the Articles of Incorporation of the Corporation is hereby amended in its entirety to read as follows:

ARTICLE I: NAME AND ADDRESS

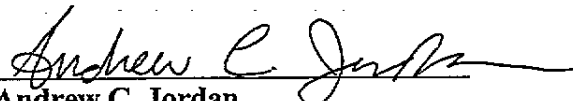
The name of this corporation shall be: **Andrew C. Jordan, P.A.**

3. The foregoing Amendment to the Articles of Incorporation was approved by a resolution of the sole shareholder of the Corporation dated May 7, 2002 in accordance with Sections 607.1003 and 607.1006 of the Act. The vote cast by the shareholder was sufficient for the approval of the foregoing Amendment to the Articles of Incorporation.

4. This Amendment to the Articles of Incorporation shall be effective at the time of filing with the Department of State of the State of Florida.

5. The type of professional service this corporation will be rendering is real estate sales.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 16 day of May, 2002.


Andrew C. Jordan
President