

P02000025275

(Requestor's Name)

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04 DEC 27 AM 9:43  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

N.C

G. Gualletto JAN 04 2005

**MPL REALTY SERVICES, INC.**



640 Brevard Avenue ◆ Suite 101 ◆ Cocoa, FL 32922

Phone 321-631-3715 ◆ Fax 321-690-2387

December 21, 2004

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: MPL Realty Services, Inc.

SUB: Corporate Name Change

TO WHOM IT MAY CONCERN:


Enclosed find a Cover Letter and a form named Articles of Amendment to Articles of Incorporation of the above named corporation.

Please effect this name change immediately upon receipt of this Amendment.

My check for \$43.75 (\$35.00 + \$8.75) payable to the Department of State is enclosed. Two originally executed Amendments are also enclosed. Please return a Certified Copy for my records.

Thank you for handling this matter quickly.

Yours truly,

  
Penelope C. LaRocque, President  
MPL Realty Services, Inc.

cc: pcl  
encl

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: M P L REALTY SERVICES, INC

DOCUMENT NUMBER: P02000025275

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

PENELOPE LAROCQUE

(Name of Contact Person)

LAROCQUE & COMPANY REALTORS, INC.

(Firm/ Company)

640 BREVARD AVE SUITE 101, COCOA, FL 32922

(Address)

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

PENELOPE LAROCQUE

(Name of Contact Person)

at ( 321 ) 631-3715

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &  
Certificate of Status

\$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

\$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399



The date of each amendment(s) adoption: DECEMBER 21, 2004

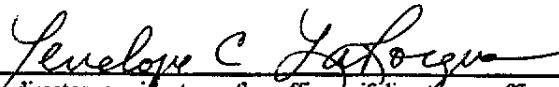
Effective date if applicable: DECEMBER 21, 2004  
(no more than 90 days after amendment file date)

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

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 21ST day of DECEMBER, 2004

Signature   
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

PENELOPE LAROCQUE  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)

**FILING FEE: \$35**