

PO2000034671

EVELYN MARTIN, PA

9339 LAUREL GREEN DRIVE  
BOYNTON BEACH FL 33437

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

100005281851--4  
-04/16/02--01031--010  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

April 12, 2002

RE: EVELYN MARTIN, PA

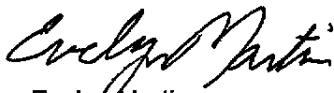
Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Amendment for the above named entity, together with a check in the amount of \$43.75.

This represents the cost of the Filing Fees and fee for a Certified Copy of the Articles of Amendment.

We appreciate your cooperation in this matter. If we can provide any additional information or be of any further assistance, please do not hesitate to contact us.

Sincerely,



Evelyn Martin  
President

FILED  
02 MAY - 1 AM 10:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

4

Amend + N/C

T BROWN MAY - 6 2002



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

April 19, 2002

EVELYN MARTIN, PA  
9339 AUREL GREEN DRIVE  
BOYNTON BEACH, FL 33437

SUBJECT: EVELYN MARTIN, INC.  
Ref. Number: P02000034671

*incorrect -  
see letter  
for correct address*

We have received your document for EVELYN MARTIN, INC. and your check(s) totaling \$43.75. 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.

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) 245-6869.

Teresa Brown  
Corporate Specialist

Letter Number: 502A00023598

RECEIVED  
02 MAY - 1 AM 9:19  
DIVISION OF CORPORATIONS

**EVELYN MARTIN, PA**

9339 LAUREL GREEN DRIVE  
BOYNTON BEACH FL 33437

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

April 12, 2002

RE: **EVELYN MARTIN, PA**

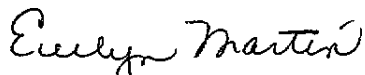
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Sincerely,



Evelyn Martin  
President

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
EVELYN MARTIN, INC.

(present name)

FILED  
02 MAY -1 AM 10:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 1 - NAME**

The name of the corporation shall be as follows:

**EVELYN MARTIN, PA**

**ARTICLE 2 - PURPOSE OF CORPORATION**

The Corporation shall engage in the selling of 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:

NOT APPLICABLE

**THIRD:** The date of each amendment's adoption: April 12, 2002

**FOURTH:** Adoption of Amendment:

The shareholders approved the amendment. The number of votes cast for the amendment was sufficient for approval.

Signed the 12th day of April 2002.

Signature Evelyn Martin  
(By Evelyn Martin, President)