

**SOUTHWEST PROFESSIONAL SERVICES OF SOUTH FLORIDA, INC.**

Business and Personal Income Tax Preparation \* Accounting Services \* Financial and Business Consulting

P02000035512

June 4, 2002

To Whom It May Concern:

Our day time phone number is 941-481-4444

Thanks,  
Mitchell Stovring

900005537589--4  
-05/15/02--01046--010  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

FILED  
02 JUN -6 AM 8:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Name change  
6/10/02  
Cla

13571 McGregor Blvd. ~ Suite 22 ~ Fort Myers, FL 33919  
Phone (941) 481-4444 ~ Fax (941) 481-8838  
SWPFTMYERS@AOL.COM



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

May 30, 2002

SOUTHWEST PROFESSIONAL SERVICES OF SO. FLORIDA, INC.  
13571 MCGREGOR BLVD (SUITE #22)  
FT. MYERS, FL 33919

SUBJECT: NEIL WARRICK, INC.  
Ref. Number: P02000035512

We have received your document for NEIL WARRICK, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

The name and title of the person signing the document must be noted beneath or opposite the signature.

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) 245-6964.

Irene Albritton  
Document Specialist

Letter Number: 302A00035055

RECEIVED  
02 JUN -6 AM 9:18  
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

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NEIL WARRICK, INC.  
(present name)

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*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: NAME**

Be it resolved, that Neil Warrick, Inc., organized in the state of Florida, hereby elects to Change its name to Neil Warrick, P.A.

**ARTICLE VI: Business Purpose**

Be it resolved that the business purpose of Neil Warrick, P.A. is to be Real Estate Sales.

**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:

**FILED**  
02 JUN -6 AM 8:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: 5/1/02

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 1st day of May, 2002

Signature

Neil O. Warwick NEIL WARWICK, 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)

\_\_\_\_\_  
Typed or printed name

\_\_\_\_\_  
Title