P0200050723



Chip & Christina Tollefson 2658 Rolling Oaks Drive Palm Harbor, FL 34683

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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CR2E031(7/97)

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Jim Smith

Secretary of State

August 5, 2002

CHRISTINA TOLLEFSON 2658 ROLLING OAKS DRIVE PALM HARBOR, FL 34683

SUBJECT: CHRISARI ENTERPRISES, INC.

Ref. Number: P02000050723

We have received your document for CHRISARI ENTERPRISES, 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):

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) 245-6916.

Carol Mustain Corporate Specialist

Letter Number: 002A00046722

RECEIVED
02 AUG 14 AM 9: 09
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT

ARTICLES OF INCORPORATION
OF

CHRISARI ENTERPRISES, INC.

(present name)

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 delated)

ARTICLE I

CHRISTINA LYNN TOLLEFSON, P.A.

ARTICLE VII

PURPOSE:

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED SHALL BE TO ENGAGE AND CARRY ON ALL BRANCHES OF THE PRACTICE OF REAL ESTATE TRANSACTIONS WITHIN THE STATE OF FLORIDA.

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:					
FOURTH	: Adoption of Amendment(s) (CHECK ONE)					
E	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						
Ω	The amendment(s) was/were adopted by the board of directors without 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 8th day of JULY 2002					
Signature	Est Tolle 1501					
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by						
OR						
(By a director if adopted by the directors)						
OR						
	(By an incorporator if adopted by the incorporators)					
	CHRISTINA LYNN TO 1189500					
	Typed or printed name					
	PRESIDENT .					
	Title					