

P
PG 2000056433

Nancy Kline
2001 NW 106 Ave
Pembroke Pines FL 33026

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

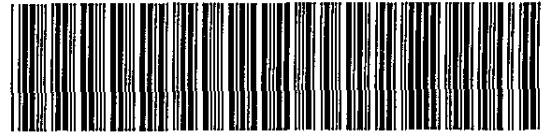
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Called Nancy Kline 4/15
comment to add purpose
ADDITION DATE + file incorporation.
4/15 [Signature]

Office Use Only



700015463847

04/09/03--01019--012 **43.75

03 APR - 7 AM 10: 07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

NC + AM
[Signature]

NANCY KLINE
2001 NW 106th Avenue
Pembroke Lakes, FL 33026-2333

Telephone: 954.442.9443

Facsimile: 954.442.4459

email: Nancy@NancyKline.net

April 5, 2003

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Amendment to Articles of Incorporation for Nancy Kline, Inc.

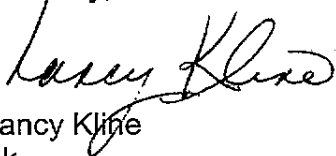
Gentlemen:

Enclosed is an original and one (1) copy of an Amendment to the Articles of Incorporation for the above-referenced corporation together with check no. 1218 in the amount of \$43.75 in payment for filing and certified copy fees. Also enclosed is a stamped, self-addressed envelope for your return of the certified copy of the Amendment to Articles of Incorporation.

Should you require further information or have any questions upon receipt, please do not hesitate to call me at my direct line 954.629.9502.

Thank you for your cooperation and attention.

Sincerely,



Nancy Kline
/nk

Enclosures as stated
NKI/DOS45Ltr

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NANCY KLINE, INC.

Document #P02000056433

FILED
03 APR - 7 AM 10:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The following amendment was adopted by the incorporator, without shareholder action, and shareholder action was not required: The date of adoption is April 5, 2003.

RESOLVED, that the name of the corporation be changed from Nancy Kline, Inc. to Nancy Kline, PA.

The specific puyrpose of the corporation is to deal in the business of Real Estate.

Signed this 5 day of April, 2003.



PRESIDENT / Incorporator

Title