# P02000061218

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G. Coulliette SEP 2 4 2003

September 15, 2003

Secretary of State Division of Corporations Amendment Section PO Box 6327 Tallahassee, FL 32314

#### Gentlemen:

Enclosed is a check in the amount of \$43.75 for the articles of amendment filing fee and a certified copy of the amendment.

Respectfully

Melvin Friedman

#### ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

## MELVIN & FLORENCE FRIEDMAN REALTORS, PA

(present name)

### P02000061218

(Document Number of Corporation (If known)

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 : THE NAME OF THIS CORPORATION IS:

MELVIN FRIEDMAN, PA



**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:

N/A

THIRD:	The date of each amendment's adoption: AVGUST 22, 2003.		
FOURTH: Adoption of Amendment(s) (CHECK ONE)			
Œ	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		
	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.		
Signature	Signed this 22 day of AUGUST, 2003.		
0.5	(B) 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)		
	MELVIN FRIEDMAN		
Typed or printed name			
	PRESIDENT Tule		
	IIIC		