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(Requestor's Name)
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(Address)
(Address)
Venice, FL 34293 (City/State/Zip/Phone #)
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03 JAN 30 PM 12: 29

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

OF

OCEANA FOUNDATION, INC.

These Amendments of the Articles of Incorporation are made and subscribed for the purposes of amending the articles of incorporation of Oceana Foundation, Inc. under Florida General Corporation Act, Chapter 607.1006, Florida Statutes.

NAME AND PRINCIPAL ADDRESS

The name of this corporation is:

OCEANA FOUNDATION, INC.

The principal address of the corporation is:

4408 Pompano Road

Venice, Florida 34293

AMENDMENT OF NAME

This corporation is changing the corporate name to be LAUREN AUSTIN, P.A. effective January 24, 2003.

This amendment was made on January 24, 2003 unanimous by vote of the one stockholder of common stock of the corporation.

The name and address of the person signing these Amendments of the Articles is:

Lauren Austin 4408 Pompano Road Venice, Florida 34293

PURPOSE

This corporation is organized for the purposes of conducting services and business in the State of Florida associated with the sale of real estate.

IN WITNESS WHEREOF, the undersigned Secretary has executed these Amendments of the Articles of Incorporation this 24th of January, 2003.

Lauren Austin Secretary

STATE OF FLORIDA COUNTY OF SARASOTA

I HEREBY CERTIFY that on this 24th day of January, 2003, before me, an officer duly authorized and acting, personally appeared Lauren Austin, to me known and known to me to be the individual described in and who executed the foregoing instrument and acknowledged then and there before me that she executed said instrument.

WITNESS MY HAND and official seal in the County and State aforesaid this day and year listed above written.

Notary Public

My commission expires:

