## Poz00077266

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SECRETARY OF SIALE





FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

June 12, 2003

LEDGER PLUS CO. OFFICE VILLAS OF PLANTATION 150 S. UNIVERSITY DR., SUITE C PLANTATION, FL 33324-3327

SUBJECT: AMERICA ONE REAL ESTATE SERVICES CORPORATION

Ref. Number: P02000077266

We have received your document for AMERICA ONE REAL ESTATE SERVICES CORPORATION 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.

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.

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) 245-6880.

Karen Gibson Document Specialist

Letter Number: 503A00036540



America One Real Estate Services Corporation

(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)

That America One Real Estate Services Corporation will change its name to

Lane Hoak, P.A.

The specific of the corporation is to about in the business of real estate.

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:

05/28/2003 12:57 954-450-9998

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THIRD: T	he date of each amendment's adoption: May 14, 2003.
FOURTH:	Adoption of Amendment(s) (CHECK ONE)
<b>Q</b>	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)
<u> </u>	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 14th day of May 2003.
Signature_	X ZZZZZZZZZZZZZZZZZZZZZZZZZZZZZZZZZZZZ
4300000	(Burthe Chairman of 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)
•	Lane Houk (Typed or printed garne)
	President
	/Tide