

P. COLLEEN COFFIELD ADMITTED IN FLORIDA AND LOUISIANA

1719 SOUTH COUNTY HIGHWAY 393 SANTA ROSA BEACH, FLORIDA 32459 (850) 622-1141 FAX (850) 622-1144 cclawsrb@aol.com

August 8, 2002

Secretary of State Corporate Records Bureau Division of Corporations P. O. Box 6327 Tallahassee, FL 32301

Re: Flippo, Inc. (Keith A. Flippo, P.A.)

Dear Sir/Ma'am:

Enclosed please find the original and one copy of the Articles of Amendment to Articles of Incorporation of Flippo, Inc. Also enclosed is a check in the amount of \$35.00 to cover the filing fee for the amendment. Upon filing, please date stamp and return the copy of the Articles of Amendment to Articles of Incorporation using the self-addressed, stamped envelope provided.

If you have any questions, please contact me. Thank you for your assistance in this matter.

Sincerely,

PCC/wlg

**Enclosures** 

P. Colleen Coffield

## FILED

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

TALLAHASSEE FLORIDA

02 AUG 12 AM 9: 11

FLIPPO, INC.

(present name)

P02000077645

(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 - Name

CHANGE TO: Keith A. Flippo, P.A.

Article III - Purpose

The specific purpose is real estate sales.

**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: August 6, 2002
	I: Adoption of Amendment(s) (CHECK ONE)
	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)
Ţ	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 6th day of August , 2002
Signature	
Ü	(By the 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)
	(By an incorporator if adopted by the incorporators)
	KEITH A. FLIPPO
	(Typed or printed name)
	Incorporator
	(Title)
	(TILLO)