

P02000089963

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From:
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

GLASGOW BUSINESS SALES, INC.

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| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 02 |
| Estimated Charge | \$43.75 |

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FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

August 28, 2002

GLASGOW BUSINESS SALES, INC.
7100-39 FAIRWAY DRIVE, PMB 180
PALM BEACH GARDENS, FL 33418

SUBJECT: GLASGOW BUSINESS SALES, INC.
REF: P02000069963

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

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.

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

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314



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REF: P02000089963

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please accept our apology for failing to mention this in our previous letter.

The specific nature of business of the professional association must be stated in the document.

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

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REF: P02000089963

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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

FAX Aud. #: H02000187080
Letter Number: 802A00050091

Division of Corporations - P.O. BOX 6827 - Tallahassee, Florida 32314

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GLASGOW BUSINESS SALES, INC.

FILED
02 AUG 27 PM 4:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of the Florida Business Corporation Act, the undersigned Andrew Glasgow, being the President of GLASGOW BUSINESS SALES, INC., a Florida corporation (the "Corporation"), does hereby certify:

1. The name of the Corporation is GLASGOW BUSINESS SALES, INC.
2. The Articles of Incorporation of the Corporation are hereby amended to change the name of the Corporation from GLASGOW BUSINESS SALES, INC. to:

ANDREW GLASGOW, P.A.

To effect such amendment, Article I of the Articles of Incorporation is hereby amended and restated in its entirety to read as follows:

"ARTICLE I
NAME

The name of this professional service corporation is ANDREW GLASGOW, P.A."

3. The Articles of Incorporation of the Corporation are hereby amended to change the purposes and powers of the Corporation.

To effect such amendment, Article 4 of the Articles of Incorporation is hereby amended and restated in its entirety to read as follows:


"ARTICLE 4
PURPOSES AND POWERS

The nature of professional service the Corporation will be rendering is to provide business brokerage services and to engage in any activity or business permitted under the laws of the United States of America and the State of Florida."

4. The effective date of filing of the foregoing amendment shall be the date first submitted.

5. The foregoing amendment of the Articles of Incorporation was authorized by the written consent of the sole Director of the Corporation without the requirement of shareholder action on August 26, 2002.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment of Articles of Incorporation this 26th day of August, 2002.


Andrew Glasgow,
President and sole Director