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TALLAHASSEE, FLORIDA

Watson & Osborne, P.A.
Attorneys at Law

KEITH WATSON
LEE S. OSBORNE
WILLIAM J. JOOS
GERARD SCHLOTH

REPLY TO:
2500 MONUMENT ROAD, SUITE 201

September 16, 2003

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

FILED
03 SEP 18 PM 2:55
RECEIVED
TALLAHASSEE, FLORIDA

Re: Jocelyne Whaley, Inc.

Dear Sir or Madam:

Enclosed please find the original and one (1) copy of the Amendment to Articles of Incorporation for Jocelyne Whaley, Inc. Also enclosed is our check in the amount of \$43.75, payable to the Florida Department of State, to cover your fees for filing and certification.

If you have any questions, please feel free to contact me. Your assistance is greatly appreciated.

Very truly yours,

Lee S. Osborne

LSO/cys

Enclosures

AMENDMENT TO ARTICLES OF INCORPORATION
OF
JOCELYNE WHALEY, INC.

FILED
03 SEP 18 PM 2:55
CLERK OF CIRCUIT COURT
TALLAHASSEE, FLORIDA

A meeting of the officers and directors of Jocelyne Whaley, Inc. having been duly called on September 15, 2003, and the officers, shareholders and directors having voted unanimously to change the name of the corporation as hereinafter set forth, the Articles of Incorporation of JOCELYNE WHALEY, INC. are hereby amended so that Articles I and II shall hereafter read as follows:

"ARTICLE I

Name, Location and Mailing Address of Principal Residence

The name of this corporation is JOCELYNE WHALEY, P.A. The Principal office and mailing address of this corporation is 12647 Muirfield Blvd. South, Jacksonville, Florida 32225.

ARTICLE II

Purpose

This corporation is organized for the following purposes:

1. To engage in the practice of real estate marketing, sales and management as a professional real estate corporation; and
2. To carry on services incident to the practice of real estate sales, marketing and management. The practice of real estate sales, marketing and management is the sole and exclusive service to be rendered by this corporation.

The professional services of this corporation shall be carried out only through officers, employees, and agents, each of whom has been duly authorized and licensed to engage in real estate sales, marketing and management in the State of Florida."

This amendment was adopted by the officers, shareholders and directors on September 15, 2003.

IN WITNESS WHEREOF, these Articles of Amendment have been executed on behalf of the corporation this 18th day of September, 2003.

JOCELYNE WHALEY, P.A. f/k/a
JOCELYNE WHALEY, INC.

By: _____

Jocelyne Whaley
Its President

Attested by: _____

Robert Whaley
Its Secretary

STATE OF FLORIDA

COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 18th day of September 2003, by Jocelyne Whaley and Robert Whaley, President and Secretary, respectively, on behalf of the corporation.

NOTARY PUBLIC

My Commission Expires:

Personally Known ☒ or produced _____ as
identification.

