

P020000095388
JON H. ANDERSON, P.A.

JON HARMON ANDERSON

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September 10, 2002

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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-09/12/02--01047--011
*****35.00 *****35.00

Re: Virginia H. Cowley, Inc. n/k/a Virginia H. Cowley, P.A.
Our File: VIRGCO01

Gentlemen:

Enclosed please find the original and one copy of the Articles of Amendment to Articles of Incorporation of Virginia H. Cowley, Inc. Also enclosed is my check in the amount of \$35.00 which shall serve as the required filing fee.

Please file the Articles of Amendment to the Articles of Incorporation and return file stamped copy to my office.

Thank you for your kind attention to this matter.

Sincerely,


JON H. ANDERSON

JHA/ds

Enclosures

cc: Mrs. Virginia H. Cowley

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 SEP 30 PM 3:35

Amend E - N/c

JB
SEP 30 2002



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

September 23, 2002

JON H. ANDERSON, P.A.
POST OFFICE DRAWER 6839
LAKELAND, FL 33807

SUBJECT: VIRGINIA H. COWLEY, INC.
Ref. Number: P02000095388

We have received your document for VIRGINIA H. COWLEY, INC. 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.

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) 245-6909.

Velma Shepard
Document Specialist

Letter Number: 502A00053849

RECEIVED
02 SEP 30 PM 1:34
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
VIRGINIA H. COWLEY, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 SEP 30 PM 3:35

Pursuant to Sec. 607.1006, Fla. Stat., this corporation adopts the following amendment to its articles of incorporation:

1. The Articles of Incorporation of VIRGINIA H. COWLEY, INC. are hereby amended to change the name of the corporation. Specifically, former Article I is deleted and the following new Article I is substituted for the deleted Article, to wit:

"ARTICLE I - NAME


The name of this corporation is VIRGINIA H. COWLEY, P.A."

2. Article III - Purpose. This corporation is organized for the purpose of transacting any and all lawful business related to real estate sales.
3. This amendment shall be effective immediately upon filing of these Articles of Amendment.
4. This amendment does not provide for any exchange, reclassification, or cancellation of issued shares.
5. This amendment was adopted by the joint action of the corporation's sole director and shareholder, at a special joint meeting on September 10, 2002.
6. The undersigned officer of the corporation certifies that each of the following requirements was fulfilled, to wit:
 - a. The corporation has less than thirty-five (35) shareholders.
 - b. The amendment was unanimously recommended and approved by the corporation's board of directors.
 - c. The amendment was unanimously approved by the shareholders. The number of

votes cast for the amendment was sufficient for approval.

- d. The corporation has no voting groups or classes of stock, so separate approval of the amendment by voting groups was not required.
- e. The amendment did not cause the creation of dissenters' rights.

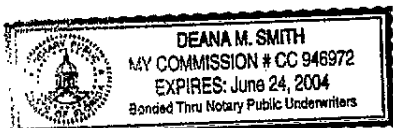
IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to Articles of Incorporation, this 16 day of September, 2002.


VIRGINIA H. COWLEY, President and Director

STATE OF FLORIDA
COUNTY OF POLK

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared VIRGINIA H. COWLEY, known to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that she executed the same, that she is personally known to me or produced a valid Florida driver's license.

Witness my hand and official seal in the County and State last aforesaid this 10th day of September, 2002.



My Commission Expires:


NOTARY PUBLIC
STATE OF FLORIDA AT LARGE