P02000/15880

(Requestor's Name)	
F. B. ESTERGREN, P.A. P.O. Drawer 2167 FORT WALTON BEACH, FL 32549-2167	
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OZ DEC -9 PN 3:57
SECRETARY OF STATE
SECRETARY OF STATE

MUMA



FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

December 3, 2002

F.B. ESTERGREN, P.A. PO DRAWER 2167 FT. WALTON BEACH, FL 32549

SUBJECT: CATER ENTERPRISES INC. OF FLORIDA

Ref. Number: P02000115880

We have received your document for CATER ENTERPRISES INC. OF FLORIDA and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

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

The name and title of the person signing the document must be noted beneath or opposite the signature.

TPlease return your document, along with a copy of this letter, within 60 days or your filling will be considered abandoned.

If you have any questions concerning the filing of your document, please call , (850) 246-6908.

Anna Chesnut Document Specialist

Letter Number: 202A00064291

Note!! nAlthough I called several times, no one could find the enclosed amendment which I mailed to you on 11-12-02 with check for \$43.57 which I just discovered had been cashed. On Dec. 5, I priority mailed a new amendment on my forms (not your printed form that I sent on 12 Nov.) Today Dec. 6, I received the above letter and return of the Nov. 12 forms for correction. Please use wichever of the forms in your possession you like but return my check for \$43.75 which I sent on Dec. 5 with my own amendment form. I know this is a comedy of errors and hope you can sort it out, since I am desparately trying to finalize this amendment before Jan. 1.

Thanks,

Fred Estergren

F. B. ESTERGREN, P. A.

ATTORNEY AND COUNSELLOR AT LAW 92 EGLIN PARKWAY N.E.

P.O. DRAWER 2167

FT. WALTON BEACH, FLORIDA 32549 (850) 243-0139 FAX (850) 244-2148

November 12, 2002

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Attn: Amendment Division

Re: CATER ENTERPRISES INC. OF FLORIDA Document # P02000115880

Please find my check in the amount of \$43.75 to cover \$35.00 amendment filing fee and \$8.75 for Cert. copy of the enclosed Amendment to the Articles of Incorporation changing the name to: ROBERT LYLE CATER, P.A.

Thank you,

for F. B. Estergren, P.A.

Enc.: Original and 1 copy of Amendment executed by the President and sole shareholder and director.

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

CATER ENTERPRISES INC. OF FLORIDA

(present name)

P 02000115880 (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 is amended to_read:

ARTICLE I-NAME:

The name of this Professional Service Corporation is: LYLE ROBERT CATER, P.A., hereinafter referred to as the "Corporation".

ARTICLE III-PURPOSE

The corporation is organized for the purpose of engaging in the real estate business.

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SECRETARY OF STATE
ANASSEE, FLORIDA

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: Not Applicable

THIRD:	The date of each amendment's adoption: November 12, 2002
FOURTH	: Adoption of Amendment(s) (CHECK ONE)_
<u>x</u>	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
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
	· · · · · · · · · · · · · · · · · · ·
Signatu	Signed this 12th day of November , 2002 (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) Lyle Robert Cater, President OR (By a director if adopted by the directors) OR (By an incorporator if adopted by the incorporators)
	Title