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W103-6939

No



310 Coral Way Jacksonville Beach, Florida 32034

February 27, 2003

Mr. Jim Smith Secretary of State Florida Department of State Divison of Corporations c/o Amendment Department Post Office Box 6327 Tallahassee, FL 32314

RE: Articles of Amendment of Betty C. Carter, PA

Dear Mr. Smith:

Enclosed is the completed Articles of Amendment of B B Carter Reality, PA. In addition, I have enclosed a check for \$35.00 to cover the various fees.

If there are any questions, please contact me.

Sincerely yours,

Betty C. Carter President

**Enclosures** 



## FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

March 12, 2003

BETTY C. CARTER, PA 310 CORAL WAY JACKSONVILLE BEACH, FL 32034

SUBJECT: B B CARTER REALTY, PA

Ref. Number: P02000116057

We have received your document for B B CARTER REALTY, PA and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

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: 203A00015584

Ils See attached Articles of Amendmen

Thank you!



## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

| BB Carter Realty, PA                       |  |
|--------------------------------------------|--|
|                                            |  |
|                                            |  |
| (present name)                             |  |
| (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

The name of the corporation is: Betty C. Carter, PA

**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: 2/27/03                                                                                                                                                           |  |  |
|------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|--|
| FOURTH:    | Adoption of Amendment(s) (CHECK ONE)                                                                                                                                                                     |  |  |
| Ø          | 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.                                                                          |  |  |
|            | The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.                                                                               |  |  |
|            | Signed this 27th day of February , 2003                                                                                                                                                                  |  |  |
| Signature_ | By the Chairman or 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)                                                                                                                                                     |  |  |
|            |                                                                                                                                                                                                          |  |  |
|            | Betty C. Carter                                                                                                                                                                                          |  |  |
|            | (Typed or printed name)                                                                                                                                                                                  |  |  |
|            | President                                                                                                                                                                                                |  |  |
|            | (Tida)                                                                                                                                                                                                   |  |  |