P02000128582

Howard R. Womeldorph, Jr., CPA 7648 Lockwood Ridge Road Sarasota, Florida 34243
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SECRETARY OF STATE
DIVISION OF CORPORATION

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averdment & Name Charge

1-8-04

GULF COAST BUSINESS SERVICES, INC.

7648 LOCKWOOD RIDGE ROAD, SARASOTA, FLORIDA 34243 (941) 358-8985

June 22, 2004

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

Dear Ms. Flemming-Jackson:

Attached please find letter from you stating that no payment was received with the Articles of Amendment. Attached please find cancelled check, front and back, paying for these articles. Please process this request as soon as possible.

If you have any additional questions concerning this matter please call the office or contact me directly.

Very truly yours,

Howard R Womeldorph

HRW/ljw

RECEIVED

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GULF COAST BUSINESS & FINANCIAL SERVICES, INC.

7648 LOCKWOOD RIDGE RD. SARASOTA, FL 34243 (941) 358-8985 AMSOUTH BANK OF FLORIDA PT 13, 2004 63-466-631

******\$35.00

Memo:

LAGNIAPPE CONSULTANTS INC

Thirty-Five and 00/100 Dollars

DATE

AMOUNT

PAY TO THI ORDEF OF

SECRETARY OF STATE

P.O. BOX 1500

TALLAHASSEE, FL 32302-1500

#010231# #063104668# 003707247

WHORIZED SIGNATURE

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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

April 27, 2004

Howard R. Womemdorph, Jr., CPA 7648 Lockwood Ridge Road Sarasota, FL 34243

SUBJECT: LAGNIAPPE CONSULTANTS, INC

Ref. Number: P02000128582

We have received your document for LAGNIAPPE CONSULTANTS, INC. However, the document has not been filed and is being returned for the following:

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Letter Number: 904A00027980

Louise Flemming-Jackson Document Specialist Supervisor

ARTICLES OF AMENDMENT

OF

LAGNIAPPE CONSULTANTS, INC.

These Amendments of the Articles of Incorporation are made and subscribed for the purposes of amending the articles of incorporation of Lagniappe Consultants, Inc. under Florida General Corporation Act, Chapter 607.1006, Florida Statutes.

NAME AND PRINCIPAL ADDRESS

The name of this corporation is:

LAGNIAPPE CONSULTANTS, INC.

The principal address of the corporation is:

15306 Appleton Boulevard

Port Charlotte, Florida 33981

AMENDMENT OF NAME

This corporation is changing the corporate name to be VERONICA MAUER ANDERSON, F. A. effective March 30, 2004.

This amendment was made on March 30, 2004 unanimous by vote of the one stockholder of common stock of the corporation.

NEW CORPORATE ADDRESS

The new address for the corporation is:

15306 Appleton Boulevard

Fort Charlotte, Florida 33981

The name and address of the person signing these Amendments of the Articles is:

Veronica M. Anderson 15306 Appleton Boulevard Port Charlotte, Florida 33981

PURPOSE

This corporation is organized for the purposes of conducting services and business in the State of Florida associated with a Licensed Real Estate Salesperson and Consultant.

SECRETARY OF STATE
SECRETARY OF CORPORATION:
DIVISION OF CORPORATION:
DIVISION OF CORPORATION:
DIVISION OF CORPORATION:

IN WITNESS WHEREOF, the undersigned Secretary has executed these Amendments of the Articles of Incorporation this 30th day of March, 2004.

Veronica M. Vinderson

Veronica Al Anderson President

STATE OF FLORIDA COUNTY OF SARASOTA

I HEREBY CERTIFY that on this 30th day of March, 2004, before me, an officer duly authorized and acting, personally appeared Veronica A. Anderson, to me known and known to me to be the individual described in and who executed the foregoing instrument and acknowledged then and there before me that he executed said instrument.

WITNESS MY HAND and official seal in the County and State aforesaid this day and year listed above written.

Notary Public

My commission expires:

DIANE M. BRUNSWICK
MY COMMISSION # DD 141441
EXPIRES: August 12, 2006
Sonded Thru Notary Public Underwriters