

P02000133403

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V SHEPARD JAN 31 2003

TRANSMITTAL LETTER

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

SUBJECT: DeCanio Real Estate, Inc.

ENCLOSED PLEASE FIND A COMPLETED ORIGINAL AND ONE COPY OF THE ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF DeCANIO REAL ESTATE, INC. AND A CHECK IN THE AMOUNT OF \$43.75. PLEASE RETURN A CERTIFIED COPY OF THIS AMENDMENT.

FROM:

Carol A. DeCanio
9814 Coronado Lake Drive
Boynton Beach, Florida 33437
(561) ~~789-0602~~ 665-0439

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 JAN 27 PM 3:44

DeCanio Real Estate, Inc.

(present name)

P02000133403

(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 III. The nature of the business to be transacted is amended to be only the sale of real estate in Florida.

Article I. The name of the corporation is changed to:
Carol A. DeCanio, P.A.

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: January 5, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ 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 _____"
(voting group)

- ☐ 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 20th day of January, 2003

Signature

Carol A. DeCanio

(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)

Carol A. DeCanio

(Typed or printed name)

President

(Title)