

P03000016713

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TALLAHASSEE, FLORIDA

759/3/04

NANETTE L. GORDON, P.A.
(Amended Name)
800 E Camino Real Apt. 212
Boca Raton, FL 33432-6328

August 19, 2004

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

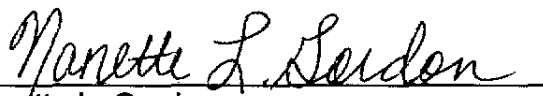
Re: Nanette L. Gordon, P.A.
P03000016713

Dear Sir or Madam:

Enclosed please find for filing one original and one copy of the Articles of Amendment to Articles of Incorporation of Nanette L. Gordon, P.A., presently The Maven, Inc. Also enclosed is a check in the amount of \$35.00 for the appropriate amendment filing fee. For any questions regarding these filings, please contact Paul Metzkes, CPA (561) 736-9086.

Please return the copy, stamped to show the date of filing, to the undersigned.

Sincerely,



Nanette L. Gordon
800 E Camino Real Apt. 212
Boca Raton, FL 33432-6328

**Articles of Amendment to
Articles of Incorporation of
The Maven, Inc.
(Present name)**

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: Amendments adopted:

Article I – Name of Corporation

The name of this Corporation is **Nanette L. Gordon, P.A.**

Article II – The Principal Place of Business and Mailing Address

The principal place of business and mailing address is:
800 E Camino Real Apt. 212
Boca Raton, FL 33432-6328

Article III – Purpose for Which Corporation is Organized

The Corporation is organized for the purpose of transacting any business for which corporations may be incorporated under Florida Statutes, Chapter 621. Specifically, rendering all services performed by a licensed realtor and anything incidental thereto which is not forbidden under the laws of the State of Florida.

Second: The date of this amendment's adoption: 08/25/04.

Third: 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 25th day of August, 2004.

Signature

Nanette L. Gordon
Nanette L. Gordon, President

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TALLAHASSEE, FLORIDA