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2006 MAR -8 AM 9: 01
TALLAHASSEE, FLORING

M. C.

6. Coulliette MAR 1 7 2006

JUDITH ARDELL PHELDS 3770 OLD LIGHTHOUSE CIRCLE WELLINGTON, FL 33414

March 6, 2006

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

To Whom it May Concern:

Enclosed please find Articles of Amendment form(s) and a check in the amount of \$52.50.

Also enclosed are copies of documentation that may or may not be required, but will support the requested change.

I have also included a Federal Express envelope for your use to return the documents to me. If this change could be made in an expeditious manner, I would be most appreciative. I need to renew my real estate license prior to the end of this month and this name change will need to be in effect so it will be reflected on my new license.

Thank you for your assistance. Should you have any questions, call me or email.

Sincereiv.

dudith Ardell Phelps

561-308-9197

Email: murmegan@aol.com

Enclosures

Affidavit of Continuous Marriage Death Certificate for John M. Phelps Stock Certificate

Check \$52.50

COVER LETTER

TO: Amendment Section Division of Corporations

Division of Corporations P.O. Box 6327

Tallahassee, FL 32314

NAME OF CORPORA	TION: JOA	IN PHELPS,	P.A.
DOCUMENT NUMBE	R:	4N PHELPS, 30000/8/22	
The enclosed Articles of	*Amendment and fee a	re submitted for filing.	
Please return all correspo	ondence concerning thi	is matter to the following:	
	Name (of Contact Person)	PHELLS
		PHELIS, P.A.	
	3770 DED	AGHTHOUSE (Address)	SINCLE
	WELLING GA (City/S	itate and Zip Code)	<u> </u>
For further information of	concerning this matter,	please call:	
Juding 14.	ELPS ntact Person)	at (<u>56/</u>) <u>30</u> (Area Code & Daytin	8 - 9197 ne Telephone Number)
Enclosed is a check for t	he following amount:		
□\$35 Filing Fee □	\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Sect		Street Address Amendment Section	

Division of Corporations Clifton Building

Tallahassee, FL 32301

2661 Executive Center Circle

Articles of Amendment

to

Articles	of	Incorporation
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JOHN PHELPS P.A.	
(Name of corporation as currently filed with the Florida Dept. of State)	
Po30000 18122	
(Document number of corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corpadopts</i> the following amendment(s) to its Articles of Incorporation:	poration
NEW CORPORATE NAME (if changing): JUDITIF ARDEU PHELPS P.	1 4 ::
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," of (A professional corporation must contain the word "chartered", "professional association," or the abbrevia	or "Co.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article I and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)	Number(s)
and/or Article Title(s) being amended, added or deleted. (BE 37 ECITIO)	
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(Attach additional pages if necessary)	
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If an amendment provides for exchange, reclassification, or cancellation of issued shares for implementing the amendment if not contained in the amendment itself: (if not applicable)	
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(continued)

The date of each amendment(s) adoption: 3/4/06
The date of each amendment(s) adoption: 3/4/06 Effective date if applicable: 3/6/06
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.
Signature (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary) Judith Ardell Intelligence Intellige
(Title of person signing)

FILING FEE: \$35