

P03000029157

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BASIC AMENDMENT

BIGGS REAL ESTATE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

Name Change

Amendment

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
BIGGS REAL ESTATE, INC.**

Document Number of Corporation: P03000029157

Pursuant to the provision of Section 607.1006, Florida Statutes, **BIGGS REAL ESTATE, INC.**, a Florida corporation, adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Article I – Name is hereby deleted, and the following is substituted in its place:

“ARTICLE I – NAME

The name of this corporation is **DIANA BIGGS, P.A.**”

SECOND: Article III – Purpose is hereby deleted, and the following is substituted in its place:

“ARTICLE III – PURPOSE

The general nature of the business to be transaction by the Corporation is:

(a) To engage in every phase and aspect of the business of rendering the same professional real estate services to the public that a real estate salesperson and/or broker-salesperson, duly licensed under the laws of the State of Florida, is authorized to render, but such professional services shall be rendered only by one licensee as the shareholder who is duly licensed under the laws of the State of Florida to render said services;

(b) To invest the funds of the Corporation in real estate, mortgages, stocks, bonds, or any other type of investment, and to own real and personal property necessary for the rendering of professional real estate services;

(c) To do everything necessary and proper for the accomplishment of any of the purposes or the attaining of any of the objects or the furtherance of any of the purposes enumerated in these Articles of Incorporation or any amendment thereof, necessary or incidental to the protection and benefit of the corporation, and in general, either alone or in association with other corporations, firms, or individuals, to carry on any lawful pursuit necessary or incidental to the accomplishment of the purposes or the attainment of the objects or the furtherance of such purposes or objects of the Corporation.

The foregoing paragraphs shall be construed as enumerating both objects and purposes of the Corporation; and it is hereby expressly provided that the foregoing enumeration of specific purposes shall not be held to limit or restrict in any manner the purposes of the Corporation otherwise permitted by law.

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THIRD: The following sentence is added to Article VII – Initial Board of Directors:
“Diana L. Biggs, a natural person over the age of eighteen (18) years, competent to contract, and a real estate salesperson duly licensed to render real estate services as such under the laws of the State of Florida, hereby presents these Articles for the formation of a corporation under the Professional Service Corporation and Limited Liability Company Act and other laws of the State of Florida.

FOURTH: The date of adoption of this Amendment is April 17, 2003.

FIFTH: This Amendment was adopted by the Incorporator without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the said corporation has caused this Certificate to be signed in its name by its Incorporator this 17th day of April, 2003.

DIANA BIGGS, P.A., a Florida corporation

BY: 
THOMAS M. CLARK, Incorporator

STATE OF FLORIDA]

COUNTY OF BROWARD]

Before me personally appeared THOMAS M. CLARK, to me well known and known to me to be the person described in and who executed the foregoing instrument, or who produced _____ as identification, and he acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 17th day of April, 2003.


Notary Public

My Commission Expires:

(Seal)

