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corrected Please fi FLORIDA DEPARTMENT OF STATE **Division of Corporations**

July 1, 2008

CORPORATE ACCESS

SUBJECT: BONNIE L MIMS P.A. Ref. Number: W08000031436

and issue

We have received your document for BONNIE L MIMS P.A. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6047.

Carolyn Lewis Regulatory Specialist II **New Filing Section**

Letter Number: 008A00039192

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

Name:

BONNIE L. MIMS INC

Doc.No.

P03000033591

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:

AMENDMENT 1:

Article I has been changed to:

The name of the corporation shall be: BONNIE L MIMS P.A.

Article . VI being added to the articles as follows:

This corporation is organized to conduct services and business in the state of Florida associated with a licensed real estate agent.

AMENDMENT 2:

No changes.

AMENDMENT 3:

The date of each amendment's adoption is July 1st,2008

AMENDMENT 4:

Adoption of Amendment.

X The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

The amendment was 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.

The amendment was adopted by board of directors without shareholder action and shareholder action was not required.

The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this on <u>6-25-08</u>

Signature:

Printed Name

Title