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TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: Articles of Amendment for JUDITH HAVER ENTERPRISES, INC.

FROM: Judith Haver

Name (Printed or typed)

6706 Fairway Gardens Drive

Address

Bradenton, Florida 34203

City, State & Zip

NOTE: Please provide the original and one copy of the articles.

Daytime Telephone number

ARTICLES OF AMENDMENT

FILED 03 MAY 27 PM 2:11 ARTICLES OF INCORPORATION FM 2: // ARTICLES OF INCORPORATION FM 2: // ARTICLES OF INCORPORATION FM 2: //

	JUDITH HAVER ENTERPRISES, INC.
	······································
	(present name)
	uant to the provisions of section 607.1006, Florida Statutes, this corporation adopts ollowing articles of amendment to its articles of incorporation:
FIRS	Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)
Artic	le I, Name is amended to read as follows: JUDITH HAVER, P.A.
Ārtic	ele:III, Purpose is amended to read as follows: The purpose or purposes for which the corporation is organized is to engage in the practice of real estate sales as permitted under the laws of the State of Florida.
SEC	OND: 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:
THU	
·	RTH: Adoption of Amendment(s) (check one)
XX	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 the one voting group ." (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	15th	_day of _	May				
	,						
Sion	ature		resists to	Janes 1	,		
Orgii		23 : 25	- Ober		and of Directors		
•	Preside	Chairmen o	r vice Chairm officer if adop	an of the boa	ird of Directors, areholders)		
				·			
OR.							
				•			
		•	•				
		(By a direc	tor if adopted	by the direct	tors)		
		•		•	•		
OR							
(By an incorporator if adopted by the incorporators							
	•	(By an inco	orborator it so	obted by the	incorporators)		
				•			
	•						
•	Jud	ith Haver	· · · · · · · · · · · · · · · · · · ·				
Typed or printed name							
	Pre	sident	 -				
•			Title		•		

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