



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 8, 2004

MARCELLA BRIGGS
3904 NW CINNAMON CIRCLE
JENSEN BEACH, FL 34957

SUBJECT: MARCELLA BRIGGS REAL ESTATE SALES INC
Ref. Number: P03000043588

We have received your document for MARCELLA BRIGGS REAL ESTATE SALES INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

When changing the name of a corporation filed pursuant to chapter 607, Florida Statutes, to that of a professional service corporation filed pursuant to chapter 621, Florida Statutes, the nature of business must also be added or changed to specifically indicate what type of professional service the corporation will be rendering.

Please return 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) 245-6916.

Carol Mustain
Document Specialist

Letter Number: 704A00015223



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 23, 2004

MARCELLA BRIGGS
3904 NW CINNAMON CIRCLE
JENSEN BEACH, FL 34857

SUBJECT: MARCELLA BRIGGS REAL ESTATE SALES INC
Ref. Number: P03000043588

We have received your document for MARCELLA BRIGGS REAL ESTATE SALES INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

When changing the name of a corporation filed pursuant to chapter 607, Florida Statutes, to that of a professional service corporation filed pursuant to chapter 621, Florida Statutes, the nature of business must also be added or changed to specifically indicate what type of professional service the corporation will be rendering.

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

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Carol Mustain
Document Specialist

Letter Number: 504A00019020

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MARCELLA BRIGGS PA

DOCUMENT NUMBER: P03000043588

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARCELLA BRIGGS
(Name of Person)

MARCELLA BRIGGS PA
(Name of Firm/ Company)

3904 NW CINNAMON CIRCLE
(Address)

JENSEN BEACH, FL 34957
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

MARCELLA BRIGGS at (772) 692-1359
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|---|--|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
|---|---|--|--|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

MARCELLA BRIGGS REAL ESTATE SALES INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P03000043588

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

MARCELLA BRIGGS PA

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

VI OFFICERS/DIRECTORS: PLEASE ADD MARCELLA BRIGGS AS THE DIRECTOR/PRESIDENT.

ARTICLE VI PARAGRAPH I - ADD REAL ESTATE SALE AFTER THE WORD BUSINESS.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

04 APR 12 PM 2:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

The date of each amendment(s) adoption: 02/16/04
Effective date if applicable: 02/16/04
(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.

Signed this 16 day of MARCH, 2004.

Signature Marcella Briggs
(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)

MARCELLA BRIGGS
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)