

P03000053995

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BASIC AMENDMENT

S. ROSSER, INC.

Certificate of Status	0
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Page Count	01
Estimated Charge	\$35.00

*Name Change
&
Amendment*

07/28/03 DC



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 23, 2003

S. ROSSER, INC.
2740 SILVER KING WAY
SARASOTA, FL 34231

SUBJECT: S. ROSSER, INC.
REF: P03000053995

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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.

The date of adoption of each amendment must be included in the document.

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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Teresa Brown
Document Specialist

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

S. ROSSER, INC.

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:

First: Amendment adopted:

This shall be an amendment to Article I of the Articles of Incorporation of S. Rosser, Inc.

The name of the corporation shall be S. Rosser, P.A.

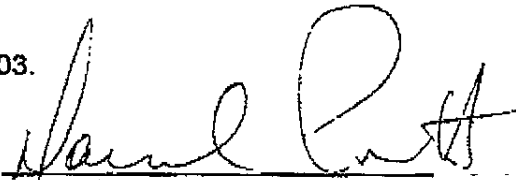
Second: Amendment adopted:

The purpose for which this corporation is organized shall be to engage in the business of real property sales.

These amendments were adopted on May 16, 2003.

This amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 25th day of July, 2003.


Daniel L. Prewett, Incorporator

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