

Jul-24-03 01:35pm From=L VAN STILLMAN PA
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BASIC AMENDMENT

THE ESTATE DEPARTMENT, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

Amendment

07/24/03

7/24/2003

Dr



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

July 24, 2003

THE ESTATE DEPARTMENT, INC.
7775 W. GLADES RD.
BOCA RATON, FL 33434

SUBJECT: THE ESTATE DEPARTMENT, INC.
REF: P03000054422

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.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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) 245-6869.

Teresa Brown
Document Specialist

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE ESTATE DEPARTMENT, INC.
Document Number P03000054422**

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On July 23, 2003, the original incorporator, prior to the issuance of shares by the Corporation adopts the following Amendment to the Articles of Incorporation of The Estate Department, Inc., pursuant to F.S. 607.1005.

1. The name of the corporation is The Estate Department, Inc.
2. Article IV of the Articles of Incorporation of The Estate Department, Inc. shall be amended as follows:

ARTICLE IV. Directors

The names and street addresses of the director, who shall hold office until his successors shall be chosen at the first meeting of the Stockholders, who has qualified shall be:

Andrew Kravit
7775 W. Glades Road
Boca Raton, Florida 33434

SECOND: The date of adoption of this Amendment by the original incorporator of this corporation is: July 23, 2003 and shall become effective upon filing with the Secretary of State of Florida.

THIRD: This Amendment to the Articles of Incorporation of the Corporation has been duly adopted in accordance with the provisions of the Florida Business Corporation Act. No shares have been issued as of the date of this Amendment.

IN WITNESS WHEREOF the undersigned, the original incorporator of the Corporation, has executed this Amendment to the Articles of Incorporation this 23rd day of July, 2003.


L. Van Stillman

Prepared by:
L. Van Stillman, Esq.
1177 George Bush Blvd., Suite 308
Delray Beach, FL 33431
561-330-9903 Telephone
561-330-9116 Facsimile
Florida Bar No. 165520

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