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Joanne La phan

From:

"Joanne La phan" <househunting@earthlink.net> "Joanne D. La Phan" < househunting@earthlink.net>

To: Sent:

Thursday, September 18, 2003 10:40 AM Joanne D. La Phan.vcf

Attach:

Joanne La Phan Realtor Associate 5246 MOSQUERO RD SPRING HILL FL. 34606 352-686-5700

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

SEP 23 PM 2: 45
BECKHASSEE FLEETH

JOANNE LaPHAN, INC.

(present name)

P03000078368

(Document Number of Corporation (If known)

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(s) adopted: (indicate article number(s) being amended, added or deleted)

Article 1 - Name to be amended as follows: JOANNE LaPHAN, P.A.

(required by Broker for real estate agents)

SECOND: 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:

THIRD:	The date of each amendment's adoption: $9-16-23$		
FOURTH	: Adoption of Amendment(s) (CHECK ONE)		
Q	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 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.		
Signature	Signed this day of options er according to		
OR			
•	(By a director if adopted by the directors)		
	OR		
	(By an incorporator if adopted by the incorporators)		
	TORUNE LaPhan (Typed or printed name)		
	President		