

PD3000083726

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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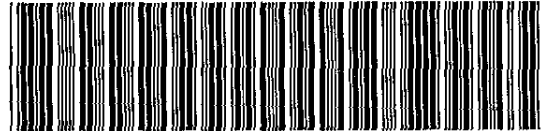
(Business Entity Name)

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DIVISION OF CORPORATION

03 AUG 14 AM 10:55

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 AUG 14 PM 12:49

FILED

Amend & N.C.

C. Coulliette, AUG 14 2003

Charter Number Only

VALIDATION ONLY

Requestor's Name

Address

City

State

ZIP

Phone

8/13/03

PBR

CORPORATION(S) NAME

Doelling Properties, Inc.
P03000083726

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|--|---|---|
| <input type="checkbox"/> Profit | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> Mail Out |

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Empire Toll Free: 1-800-432-3028

ARTICLES OF AMENDMENT TO ARTICLES OF
INCORPORATION OF
"DOELLING PROPERTIES, INC."
DOCUMENT #P03000083726

03 AUG 14 PM 12:49
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provision of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

WHEREAS, the Directors and owners of all of the common stock of DOELLING PROPERTIES, INC., a Florida corporation, did unanimously approve at a meeting of shareholders and Directors held on August 5, 2003, subject only to approval thereof by the Secretary of State, State of Florida, amending ARTICLE I & III of its Articles of Incorporation for the purpose of changing the name and business purpose of said corporation.

NOW, THEREFORE, it is provided that ARTICLE I of the Articles of Incorporation shall be amended for the purpose of changing the name of the corporation as follows:

ARTICLE I - NAME

Effective upon the filing of the Amendment to the Articles of Incorporation, the name of this corporation is changed to:

KERRY LYNN DOELLING, PA

NOW, THEREFORE, it is provided that ARTICLE III of the Articles of Incorporation shall be amended for the purpose of changing the business purpose of the corporation as follows:

ARTICLE III - BUSINESS PURPOSE

Effective upon the filing of the Amendment to the Articles of Incorporation, the business purpose of this corporation is changed to:

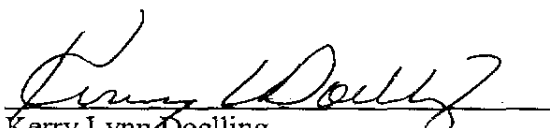
The specific nature of business to be transacted by the professional association is to engage in the business of receiving sales commission on the sale of real property for profit.

IN WITNESS WHEREOF, we the undersigned President and Secretary have hereunto set our hands and seals this 5 day of August, 2003.

THIS AMENDMENT IS ADOPTED AS OF August 5, 2003.

THE SHAREHOLDERS APPROVED THE AMENDMENT. THE NUMBER OF VOTES CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

SIGNED THIS 5TH DAY OF AUGUST, 2003


Kerry Lynn Doelling
President