

P030000092141

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

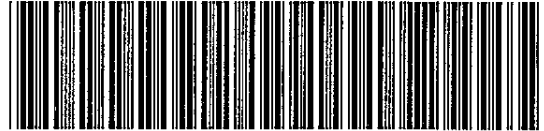
(Business Entity Name)

(Document Number)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

Amend / name chg.
12/23/03

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Amendment to Articles of Incorporation

DOCUMENT NUMBER: PO3000092141

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

Please return all correspondence concerning this matter to the following:

Ronald J. Litchfield
(Name of Person)

Equity Pro Realty, Inc.
(Name of Firm/ Company)

1156 NE Cleveland Street
(Address)

Clearwater, FL 33755
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Ronald J. Litchfield at (727) 271-2210
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee Certificate of Status (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

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Articles of Amendment to
Articles of Incorporation of

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Equity Pro Real Estate, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

P03000092141

(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):

Equity Pro Realty, Inc.

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

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

Article I Equity Pro Realty, Inc.

Article II 1156 NE Cleveland Street
Clearwater, FL 33755

Article III 1156 NE Cleveland Street
Clearwater, FL 33755

Article IV The registered agent and registered
office have been changed-see attached Statement
of Change for old and new information and
acceptance signature

(Attach additional pages if necessary)

-see additional page-

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)

N/A

Additional change:

The address for Officer/Director
Ronald J. Litchfield has changed to:
360 Duncan Loop E Apt. 302
Dunedin, FL 34698

The date of each amendment(s) adoption: December 9, 2003

Effective date, if applicable: N/A
(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 9th day of December, 2003.

Signature R. Litchfield
(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)

Ronald J. Litchfield
(Typed or printed name of person signing)

President
(Title of person signing)

Attachment

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: Equity Pro Real Estate, Inc
2. The principal office address: 2041 Lakewood DR. Dunedin, FL. US 34698
3. The mailing address (if different): - same -

4. Date of incorporation/qualification: 08/21/2003 Document number: PO3000092141

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Witter, William
2041 Lakewood DR.
Dunedin, FL 34698

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Ronald J. Litchfield
1156 NE Cleveland Street
Clearwater, FL 33755

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Signature of an officer or director: Ronald J. Litchfield
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Signature of Registered Agent: December 9, 2003
(Date)

If signing on behalf of an entity:

N/A
(Typed or Printed Name) (Capacity)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314