

PD3000094536

(Requestor's Name)

Seth M. Lipson

CERTIFIED PUBLIC ACCOUNTANT

1920 Palm Beach Lakes Boulevard

Suite 204

West Palm Beach, FL 33409

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

(Business Entity Name)

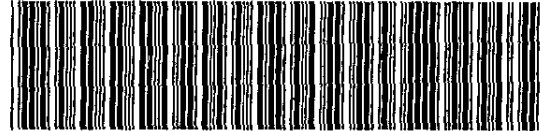
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

Name Change
@ 3/3/04



800025848218

01/15/04--01054--003 **35.00

FILED
04 MAR -2 PM 1:10
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 20, 2004

SETH M. LIPSON
1920 PALM BEACH LAKES BLVD.
SUITE 204
WEST PALM BEACH, FL 33409

SUBJECT: ELAINE JACOBSON, INC.
Ref. Number: P03000094536

We have received your document for ELAINE JACOBSON, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The specific nature of business of the professional association must be stated in the document.

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) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 304A00003452

Articles of Amendment
to
Articles of Incorporation
of

FILED
04 MAR -2 PM 1:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Elaine Jacobson, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P03000094536

(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):

Elaine Jacobson, P.A.

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

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

ARTICLE 2 - THE NATURE OF BUSINESS OF
THE PROFESSIONAL ASSOCIATION IS REAL ESTATE
SALES.

(Attach additional pages if necessary)

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)

(continued)

The date of each amendment(s) adoption: August 25, 2003

Effective date if applicable: _____
(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 13 day of January, 2004.

Signature Elaine Jacobson
(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)

ELAINE JACOBSON
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35