

PD3000096019

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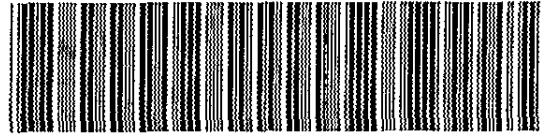
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03 OCT -6 AM 9:14
CLERK OF DISTRICT COURT
ALLAHASSEE, FLORIDA

10/13/03
Amend/NC

PATRICIA NOCENTI, INC.
2 S. UNIVERSITY DRIVE, SUITE 110
PLANTATION, FLORIDA 33324
(954) 382-5583

October 1, 2003

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: **Articles of Amendment for Patricia Nocenti, Inc.**
Document Reference No. P03000096019

Dear Sir or Madam:

Enclosed please find an original and one copy of the Articles of the Articles of Amendment to the Articles of Incorporation of Patricia Nocenti, Inc.

Also find enclosed my check made payable to the Secretary of State for Forty Three Dollars and Seventy Five Cents (\$43.75) to cover the Thirty-Five Dollars (\$35.00) for the Amendment filing fees with Eight Dollars and Seventy Five Cents (\$8.75) for the certified copy of the amendment for my records.

Your assistance in amending this corporation's Articles is appreciated. If there are any questions, do not hesitate to contact me. Thank you for your prompt attention in this matter.

Yours truly,



Patricia Nocenti
Director

Date of Birth: June 17, 1952
Social Security #: 173-44-3761

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
PATRICIA NOCENTI, INC.**

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TALLAHASSEE, FLORIDA

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:

ARTICLE I - NAME OF THE CORPORATION

The name of the corporation will now be:

PATRICIA R. NOCENTI, P.A.

ARTICLE VII - PURPOSE

An additional Article will be added to described the Purpose of the PA Corporation as follows:

The purpose of the business is to engage in Real Estate Brokerage Activity.

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: Not applicable.

THIRD: The date of each amendment's adoption: October 1, 2003.

FOURTH: Adoption of Amendments:

The amendments were adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 1st day of October, 2003.

Signature:


Patricia Nocenti

Title: Director