

PO30000127762

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(Business Entity Name)

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Special Instructions to Filing Officer:

Office Use Only

Amend/Name Change
10 2/4/06



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01/26/04--01053--007 **35.00

FILED
04 FEB - 6 PM 12: 10
TALLAHASSEE, FLORIDA

ANTONIUS G. BARNES
2009 Geralo Lane
Lynn Haven, FL 32444-4283
Home (850) 265-6657 or (850) 596-1080
Email: barneag1@juno.com

FILED
04 FEB - 9 PM 12:10
TALLAHASSEE, FLORIDA

January 19, 2004

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

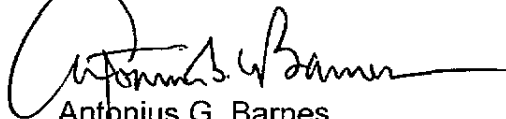
Re: Articles of Amendment
North Bay Professional Realty, Inc
Document Number: P03000127762

Dear Sir or Madam:

Enclosed please find the original copy of the Articles of Amendment for North Bay Professional Realty, Inc. We request that the information outlined in the Articles become effective immediately.

If you have any questions, please contact at the numbers shown above.

Sincerely,



Antonius G. Barnes
President

/agb



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

February 2, 2004

ANTONIUS G. BARNES
2009 GERALO LANE
LYNN HAVEN, FL 32444-4283

SUBJECT: NORTH BAY PROFESSIONAL REALTY, INC.
Ref. Number: P03000127762

We have received your document for NORTH BAY PROFESSIONAL REALTY, 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: 704A00006788

RECEIVED
04 FEB -6 AM 9:06
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

FILED
04 FEB - 9 PM 12: 10
TALLAHASSEE FLORIDA
SECRETARY OF STATE

North Bay Professional Realty, Inc.

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

P03000127762

(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):

Antonius G. Barnes, 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 I: The name of the corporation shall be Antonius G. Barnes, P.A.

Article III: The purpose for which the corporation is organized is Real Estate Sales and Leasing and any other business and activities permitted under the laws of the United States and the State of Florida.

(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)

N/A

(continued)

The date of each amendment(s) adoption: January 19, 2004

Effective date if applicable: January 19, 2004
(no more than 90 days after amendment file date)

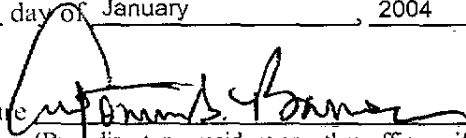
Adoption of Amendment(s) **(CHECK ONE)**

- 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 19th day of January, 2004

Signature 
(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)

Antonius G. Barnes
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35