P03000158042

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T BROWN APR 2 9 2004

TRANSMITTAL LETTER

Department of State Division of Corporations P O BOX 6327 Tallahassee, FL 32314

SUBJECT: PATRICIA PARKS, PA.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the AMENDED Articles of Incorporation. Also enclosed is a check in the amount \$ 52.50 for the filing fee, certified copy and certificate of status.

Please return to: PATRICIA PARKS, PA.

C/O PATRICIA PARKS- PRESIDENT

4425 JOSLYN LANE LADY LAKE, FL 32159

NOTE: The original and one copy of the AMENDED articles are enclosed.



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood Secretary of State

April 13, 2004

PATRICIA PARKS PATRICIA PARKS, PA. 4425 JOSLYN LANE LADY LAKE, FL 32159

SUBJECT: PATRICIA PARKS INC. Ref. Number: P03000158042

We have received your document for PATRICIA PARKS INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

When changing the name of a corporation filed pursuant to chapter 607, Florida Statutes, to that of a professional service corporation filed pursuant to chapter 621, Florida Statutes, the nature of business must also be added or changed to specifically indicate what type of professional service the corporation will be rendering.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 245-6869.

Teresa Brown Document Specialist

Letter Number: 704A00024293

Nature of business: Real Estate Sales Daytime phone: 352.636.5839

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION PATRICIA PARKS INC.



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

FIRST: Amendment(s) adopted:

NAME <u>ARTICLE I</u>

The name of the Corporation shall be: PATRICIA PARKS, PA.

Natue of Business: Real Estate Sales

SECOND: Amendment(s) adopted:

ARTICLE IV **SHARES**

The aggregate number of shares which the Corporation has authority to issue 1,200 shares of common stock with no par value.

The date of each amendment's adoption: April 2, 2004. THIRD:

FOURTH: Adoption of Amendments

The amendments were adopted by the incorporator(s) without shareholder action and shareholder action was not required.

Signed this 2ND day of April, 2004

Signature (9/