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Division of Corporations

FORGES-HAMLIN

20201

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

LANTHONY INVESTMENTS, INC.

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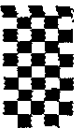
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Public Access Help

Corporate Name  
is Lanthony Invests, Inc.  
Name was updated incorrectly  
at the time of filing new  
Articles. Name has been

Name Change  
Amendment  
3/1/04

<https://efile.sunbiz.org/scripts/efilcovr.exe>  
Corrected, March 2, 2004



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

March 1, 2004

LANTHONY INVESTMENTS, INC.  
3907 ROYAL PALM DRIVE  
BRADENTON, FL 34210

SUBJECT: LANTHONY INVESTMENTS, INC.  
REF: P04000019478

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Michelle Milligan  
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**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**LANTHONY INVESTS. INC.**

**a Florida Corporation**

Pursuant to Florida Statutes § 607.1006, the Articles of Incorporation of the above named corporation are hereby amended as follows:

1. Article I of this Corporation shall be amended to read as follows:

**ARTICLE I. NAME**

The name of this Corporation is LISA M. ANTHONY, P.A.

2. Article IV of this Corporation shall be amended to read as follows:

**ARTICLE IV. PURPOSE**

The general purposes for which the corporation is organized are the following:

A. To engage in and transact in any lawful business with respect to the rendering of the specific professional service or services, specifically the practice of rendering professional services with regard to the sale of real estate, for which this for profit corporation is incorporated under the Professional Service Corporation Act under the provisions of Chapter 621, Florida Statutes, and the Florida Business Corporation Act under the provisions of Chapter 607, Florida Statutes. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the corporation or necessary or desirable in order to accomplish them.

Jason M. DePaola, Esq. (Bar No. 0180040)  
Porges, Hamlin, Knowles & Prouty, P.A.  
1205 Manatee Avenue West  
Bradenton, Florida, 34205  
(941)748-3770

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3. That the Amendment was approved by all of the Shareholders and Directors by an action by the unanimous written consent of the Directors to be effective as of the 1<sup>st</sup> day of March, 2004.

Dated this 1<sup>st</sup> day of March, 2004.

LISA M. ANTHONY, P.A.,  
a Florida Corporation

BY: Lisa M. Anthony  
Lisa M. Anthony, as President

Witness:

Joyce S. P. P. P.  
Printed Name: Joyce S. P. P. P.

Jennifer M. Everingham  
Printed Name: Jennifer M. Everingham

STATE OF FLORIDA  
COUNTY OF MANATEE

Attest:

Lisa M. Anthony  
Lisa M. Anthony, Secretary  
(Corporate Seal)

Personally appeared before me, the undersigned Notary Public, this day, LISA M. ANTHONY, by me well known and known to me to be the President of LISA M. ANTHONY, P.A., a Florida corporation, and acknowledged that she executed the foregoing Articles of Amendment to Articles of Incorporation of said LISA M. ANTHONY, P.A., as its President and Secretary, for and on behalf of said corporation, and that the seal affixed hereto is the true corporate seal of said corporation, all pursuant to authority in her duly vested by the Director and Shareholder of said corporation.

WITNESS MY HAND AND OFFICIAL SEAL this 1<sup>st</sup> day of March, 2004, in Manatee County, Florida.



Jason M. DePaola  
My Commission DD274849  
Expires December 19, 2007

Jason M. DePaola  
Notary Public, State of Florida

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