

P04000045841

(Requestor's Name)

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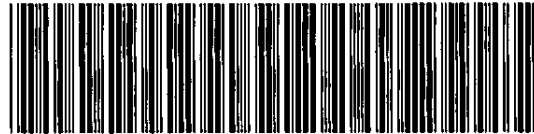
(Business Entity Name)

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Amend

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TALLAHASSEE, FLORIDA
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1/21/09

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 SOUTHWEST 22 STREET, 4TH FLOOR

MIAMI, FL 33145 - (305) 854-6000

CORPORATION NAME(S) & DOCUMENT NUMBER(S)
(if known):

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1. **THOMAS ERICKSON, PA** **P04000045841**
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
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4. _____
(Corporation Name) (Document #)

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NEW FILINGS

<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

OTHER FILINGS

<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

AMENDMENTS

<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

**REGISTRATION/
QUALIFICATION**

<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THOMAS ERICKSON, PA

FILED
2009 JAN 21 PM 3:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 2 of the Articles of Incorporation provides:

The Corporation shall engage in the practice of real estate sales and services.

SECOND: Article 2 shall be amended to state:

The Corporation shall engage in the practice of real estate sales and services and insurance sales and services.

THIRD: The principal address of the Corporation shall be **417 Ruth Lane, #3, Orlando, Florida 32801** and the mailing address of the Corporation shall be **9670 Shasta Drive, Fishers, Indiana 46038**.

FOURTH: The date of the adoption of this amendment is the 6 January 2009.



SPIEGEL & UTRERA, P.A.

L A W Y E R S


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MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605

FIFTH: The Amendment was approved by the Shareholders. The number of votes cast for the Amendment was sufficient for approval.

SIXTH: This amendment shall be effective upon the filing of these Articles of Amendment to Articles of Incorporation with the Secretary of State of Florida.

Signed this 6 January 2009.



Thomas Erickson, Chairman



SPIEGEL & UTRERA, P.A.

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