

DO4000048716

(Requestor's Name)

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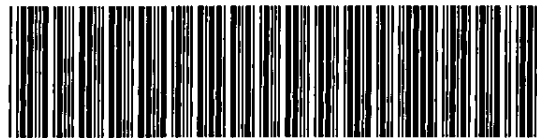
(Business Entity Name)

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Amend/NC
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FILED
07 MAR 26 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W/OK

KIERZYNSKI & ASSOCIATES

CERTIFIED PUBLIC ACCOUNTANT, P.A.

5143 Commercial Way, Spring Hill, Florida 34606 • (352) 597-2800 • Fax (352) 596-2656 • mjkcpa@tampabay.rr.com

March 22, 2007

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Attention: Amendment Section

Re: Lydia Macaluso, Inc.
Document #P04000048716

Dear Sir or Madam:

Enclosed please find an Amendment to the Articles of Incorporation of Lydia Macaluso, Inc., along with a check in the amount of \$35.00 for filing fees. Please process accordingly.

If you have any questions regarding the enclosures, please contact the undersigned.

Very truly yours,



Michael J. Kierzynski

MJK/mc

Enclosures

cc: Mrs. Lydia Macaluso

2007 APR 23 PM 4:00

AMENDMENTS TO
ARTICLES OF INCORPORATION
OF
LYDIA MACALUSO, INC.

FILED
07 MAR 26 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Corporation hereby certifies the following:

1. The name of the Corporation is Lydia Macaluso, Inc.
2. The Corporation was formed on March 17, 2004, upon the filing of the Articles of Incorporation in the Office of the Secretary of State, where said Articles were assigned document number P04000048716.
3. In accordance with Florida Statute 607.1006, all of the Shareholders and all of the Directors of the Corporation hereby declare it to be their intention that Article I and Article III of the Articles of Incorporation of Lydia Macaluso, Inc., be and hereby are amended as follows:

ARTICLE I - NAME AND PRINCIPAL OFFICE

The name of the Corporation shall be:

LYDIA MACALUSO, P.A.

The principal place of business and mailing address of the Corporation is:

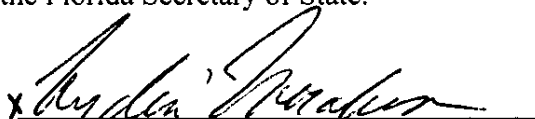
8985 FAIRCHILD COURT
NEW PORT RICHEY, FLORIDA 34654

ARTICLE III - PURPOSE

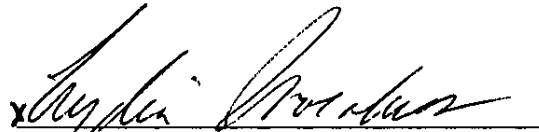
The specific nature of the Corporation is real estate consulting and sales.

This amendment is adopted March 22, 2007 by the written agreement of all of the Shareholders and all of the Directors of the Corporation as evidenced by the signatures below and shall become effective upon the filing with the Florida Secretary of State.

SHAREHOLDERS:



LYDIA MACALUSO

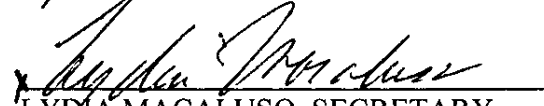
DIRECTORS:

x 
LYDIA MACALUSO

IN WITNESS WHEREOF, the undersigned have executed and signed these Articles of Amendment on behalf of the Corporation this 22nd day of March, 2007.

LYDIA MACALUSO, INC.

x 
LYDIA MACALUSO, PRESIDENT

x 
LYDIA MACALUSO, SECRETARY