

P0410000049750

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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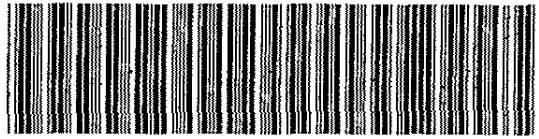
(Business Entity Name)

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*Name
Change &
Amend*

08/02/04--01030--007 **35.00

FILED
04 AUG -2 PM 1:39
TALLAHASSEE, FLORIDA

DR
8/4/04

MARIA MONTESDEOCA, P.A. (Amended Name)

1705 NW 69th Ter
Margate, FL 33063-2426

July 29, 2004

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Maria Montesdeoca, P.A.
P04000049750

Dear Sir or Madam:

Enclosed please find for filing one original and one copy of the Articles of Amendment to Articles of Incorporation of Maria Montesdeoca, P.A. presently Montesdeoca Enterprises, Inc. Also enclosed is a check in the amount of \$35.00 for the appropriate amendment filing fee. For any questions regarding these filings, please contact Paul Metzkes, CPA (561) 736-9086.

Please return the copy, stamped to show the date of filing, to the undersigned.

Sincerely,



Maria Montesdeoca
1705 NW 69th Ter, Margate, FL 33063-2426

**Articles of Amendment to
Articles of Incorporation of
Montesdeoca Enterprises, Inc.**
(Present name)

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SECRET
TALLAH
STATE
FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

First: Amendments adopted:

Article I – Name of Corporation

The name of this Corporation is **Maria Montesdeoca, P.A.**

Article III – Purpose for Which Corporation is Organized

The Corporation is organized for the purpose of transacting any business for which corporations may be incorporated under Florida Statutes, Chapter 621. Specifically, rendering all services performed by a licensed realtor and anything incidental thereto which is not forbidden under the laws of the State of Florida.

Second: The date of this amendment's adoption: 08/15/04.

Third: Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 30TH day of JULY, 2004.

Signature Maria Montesdeoca
Maria Montesdeoca, President