

P04000053910

(Requestor's Name)

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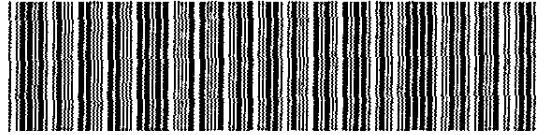
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 JUN - 7 PM 2:59

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Campbell & Virgilio
CERTIFIED PUBLIC ACCOUNTANTS & BUSINESS CONSULTANTS

May 11, 2004

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Articles of Amendment
P04000053910

Dear Sir/Madam:

Enclosed please find original and a copy of Articles of Amendment to the Articles of Incorporation for ELL Corp together with a check for \$35.00 cover the filing fee. Please stamp a copy marked "filed" and return in the envelope provided.

Respectfully,


Jacquelyn R. Campbell,

Enclosures



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 21, 2004

JACQUELYN R. CAMPBELL, CPA, CFP
CAMPBELL & VIRGILIO
7211 HIAWATHA PARKWAY
SPRING HILL, FL 34606

SUBJECT: ELL CORP
Ref. Number: P04000053910

We have received your document for ELL CORP and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please correct your document to reflect that it is filed pursuant to the correct statute number.

THE STATUTE NUMBER CITED IN YOUR DOCUMENT IS 617. THIS FOR NONPROFIT CORPORATIONS. THE CHANGE TO A PROFESSIONAL ASSOCIATION IS DONE ACCORDING TO FLORIDA STATUTE 607 AND 621.

A SPECIFIC PURPOSE IS REQUIRED FOR A PROFESSIONAL ASSOCIATION AND THIS SPECIFIC PURPOSE DOES NOT INCLUDE "ANY LAWFUL BUSINESS". PLEASE BE CONCISE IN ONLY MENTIONING "MANAGEMENT AND SALE OF REAL ESTATE".

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) 245-6880.

Karen Gibson
Document Specialist

Letter Number: 704A00035051

RECEIVED
04 JUN -7 AM 8:02
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
ELL CORP

FILED
04 JUN -7 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned Florida corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The name of this corporation is ELL Corp.

Amendment adopted: The Corporate name as specified in **Article I** is hereby changed to: **JOHN J. ELL, JR., P.A.**

Amendment Adopted: **ARTICLE III** should read: The purpose for which this corporation is organized is to engage in any activity or business under the laws of the United States and the State of Florida's General Corporation Act in the management and sale of real estate.

SECOND: The date of adoption of these amendments is effective on the date of execution.

THIRD: Adoption of Amendment. The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 3rd day of June, 2004

John J. Ell, Jr.
President

