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BASIC AMENDMENT

CINDY P, INC

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 4, 2004

CINDY P, INC
4402 NW 64TH STREET
COCONUT CREEK, FL 33073

SUBJECT: CINDY P, INC
REF: P04000055060

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Darlene Connell
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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 21, 2004

CINDY P, INC
4402 NW 64TH STREET
COCONUT CREEK, FL 33073

SUBJECT: CINDY P, INC
REF: P04000055060

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.

The specific nature of business of the professional association must be stated in the document.

Please detach the corporate action by sole shareholders page, as it is not required to be filed with our office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Michelle Milligan
Document Specialist

FAX Aud. #: H04000110586
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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF**

CINDY P, INC

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:

1. Article I is hereby deleted in its entirety and replaced with the following:

ARTICLE I

The name of the corporation shall be **CINDY POLJACK, P.A.**

2. Article III is hereby deleted in its entirety and replaced with the following:

ARTICLE III

The specific business purpose of the corporation shall be to provide professional consulting and marketing for a title company.

3. These Amendments were adopted on May 20, 2004.
4. These Amendments were adopted by the sole shareholder of the corporation which is sufficient for approval.

Signed this 4th day of June, 2004.


CINDY POLJACK, President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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