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SCOTT & SHEPPARD, P.A.
ATTORNEYS AT LAW

99 Orange Street
St. Augustine, Florida 32084-3564

Allen C.D. Scott, II
Holly Scott Sheppard
Sean P. Sheppard*

St. Augustine: (904) 825-0995
Hastings: (904) 692-2262
Telefax: (904) 825-0975

* ALSO ADMITTED TO PRACTICE
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April 19, 2004

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: Articles of Amendment

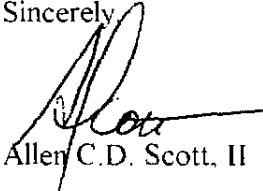
Gentlemen:

Enclosed herewith please find the original together with one fully executed copy of the Articles of Amendment to Articles of Incorporation for VINCENT A. FATTIZZI, INC.

I have also enclosed my check in the amount of \$35.00 to cover the filing fee.

Should you have questions regarding the foregoing, please feel free to contact me. Otherwise, I would appreciate your filing the original Articles at your earliest convenience.

Sincerely



Allen C.D. Scott, II

ACDS/jjs

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO ARTICLES OF
INCORPORATION FOR VINCENT A FATTIZZI INC.**

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed the 1st day of April, 2004, in the office of the Secretary of State of the State of Florida.

FIRST: The name of the corporation is VINCENT A FATTIZZI INC.

SECOND: The following amendment of the Articles of Incorporation was adopted by the corporation:

Change of Name:

From: VINCENT A FATTIZZI INC.

To: VINCENT A. FATTIZZI, P.A.

THIRD: Article III of the Articles of Incorporation is amended to provide as follows, to wit: The general nature and purpose of the corporation are:

a. To engage in the business of Florida real estate sales and brokerage activities pursuant to the Florida real estate licenses of Vincent A. Fattizzi, and the provisions of Chapter 621, *Florida Statutes*; and

b. To do everything necessary, proper, or convenient for the accomplishment of the foregoing purposes, and to do every other act incidental to the corporate purposes which are not prohibited by the laws of the State of Florida.

The purposes of this corporation shall be carried out only through officers, employees and agents holding such licenses as may be required by the laws of the State of Florida to lawfully conduct the business of the corporation.

FOURTH: The foregoing amendments were adopted by the Board of Directors on the 19TH day of April, 2004.

FIFTH: The amendment was approved by a majority of the members of the corporation on the 19TH day of April, 2004.

SIXTH: The amendment was adopted unanimously by the shareholders of the corporation on the 19TH day of April, 2004.

DATED: April 19TH, 2004.

VINCENT A. FATTIZZI, P.A.

By: Vincent A. Fattizzi
Vincent A. Fattizzi
President

Attest:

Vincent A. Fattizzi
Vincent A. Fattizzi, Secretary

STATE OF FLORIDA)
COUNTY OF ST. JOHNS)

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared VINCENT A. FATTIZZI, to me personally known and known to be the President and Secretary of this corporation and the person who executed the foregoing Amendment to Articles of Incorporation and acknowledged before me that he executed the same.

IN WITNESS WHEREOF, I have hereunder set my hand and affixed my official seal at St. Augustine, St. Johns County, Florida, this 19th day of April, 2004.

Janet J. Scott

Notary Public, State of Florida

