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·Law Offices of Robert D. Schwartz, P.A. 4700 N.W. Boca Raton Blvd. Suite B201 Boca Raton, Florida 33431

Robert D. Schwartz
Attorney At Law
Certified Public Accountant
Charles Blake Dye
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Toll Free:

888-615-8641

April 26, 2004

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: Robert David Isbell, P.A.

Dear Sir or Madam:

Enclosed please find an original and one copy of the amendment to the Articles of Incorporation and a check for \$35 filing fee.

If you have any questions, please do not hesitate to contact me.

Very truly yours.

Robert D. Schwartz

w/enc.



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

May 6, 2004

ROBERT D. SCHWARTZ LAW OFFICES OF ROBERT D. SCHWARTZ, P.A. 4700 N.W. BOCA RATON BLVD., SUITE B201 BOCA RATON, FL 33431

SUBJECT: ROBERT ISBELL, INC. Ref. Number: P04000061773

PRESIDENTA PROBLEMS

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

When changing the name of a corporation filed pursuant to chapter 607, Florida Statutes, to that of a professional service corporation filed pursuant to chapter 621, Florida Statutes, the nature of business must also be added or changed to specifically indicate what type of professional service the corporation will be rendering.

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) 245-6906.

Darlene Connell Document Specialist

Letter Number: 204A00030979

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

	Robert Isbell, Inc.	
•		
	(present name)	

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: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

The name of the corporation is hereby changed from Robert Isbell, Inc. to Robert David Isbell, P.A.

In addition, the nature of the business is hereby changed to the performing of services as a realtor.

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SECRETARY OF STATE
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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption:_

April 22, 2004

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

<u> </u>	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 vot separately on the amendment(s):	
	"The number of votes cast for the amendment(s) was/were sufficient for approval by"	
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	
<u> </u>	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
Signature	igned this day of April 193004. (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)	
	OR	
	(By a director if adopted by the directors)	
	OR	
	(By an incorporator if adopted by the incorporators)	
	Robert David Isbell Typed or printed name	
	President	
	Title	