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COVER LETTER

TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

NAME OF CORPORATION: MARY Kim LOVE !! FIC.
DOCUMENT NUMBER:
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
(Name of Connect Person)
Mary Kim Lovell, PA (Firm/Company)
3924 Indian Trail (Address)
Destin, FL 32541 (City/State/and Zip Code)
For further information concerning this matter, please call:
Mary Kim Lovell at (850) 974 - 0401 (Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$35 Filing Fee \$\times \text{\$43.75 Filing Fee & \$\times \text{\$43.75 Filing Fee & \$\times \text{\$52.50 Filing Fee & Certificate of Status}\$}\$ Certificate of Status (Additional copy is certified Copy enclosed) (Additional Copy is enclosed)
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327409 E. Gaines Street

Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

October 20, 2005

MARY KIM LOVELL MARY KIM LOVELL, P.A. 3924 INDIAN TRAIL DESTIN, FL 32541

SUBJECT: MARY KIM LOVELL, INC.

Ref. Number: P04000072458

We have received your document for MARY KIM LOVELL, 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):

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

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) 245-6964.

Irene Albritton Document Specialist

Letter Number: 605A00063916

RECEIVED
05 NOV -4 AM 8: 00

Admendment Section

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

Articles of Amendment Articles of Incorporation (Name of corporation as currently filed with the Florida Dept. of State) (Document number of corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: NEW CORPORATE NAME (if changing): (Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.") AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) Purpose: Real Estate A (Attach additional pages if necessary) If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: $\frac{08/16/05}{}$	
Effective date if applicable: 08/16/05 (no more than 90 days after amendment file date)	
(no more than 90 days after affendifient the date)	
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.	r
☐ 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	7
(voting group)	
☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	on
☐ The amendment(s) was/were adopted by the incorporators without shareholder action as shareholder action was not required.	ad
Signed this <u>23</u> day of <u>Sept.</u> , <u>3005</u> .	
Signature (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)	-
MARY Kim Love II (Typed or printed name of person signing)	
President	

FILING FEE: \$35

(Title of person signing)