

P04000101382

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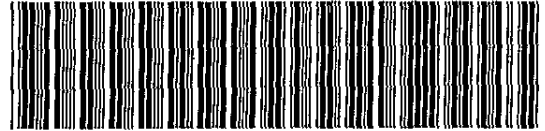
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TALLAHASSEE, FLORIDA

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8/21



**BOND, SCHOENECK & KING, P.A.**

ATTORNEYS AT LAW ■ FLORIDA KANSAS NEW YORK

JAMES D. DATI  
voice mail ext. 5016  
jdati@bsk.com

August 30, 2004

**UPS Next Day Air**

**Tracking No. 1Z F5R 705 22 1003 099 0**

Florida Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

Re: *Boeglin Team, P.A.*

Dear Sir/Madam:

Enclosed are Amended and Restated Articles of Incorporation for Boeglin Team, P.A. together with our check in the amount of \$35.00 representing the fee to file the Amended and Restated Articles. Please proceed to file the Amended and Restated Articles of Incorporation and thank you very much for your courtesies and consideration.

Very truly yours,

BOND, SCHOENECK & KING, P.A.



James D. Dati

JDD/dh

Enclosures

cc: Mr. and Mrs. G. James Boeglin



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

September 9, 2004

JAMES D. DATI  
BS&K  
26811 S. BAY DR., STE. 200  
BONITA SPRINGS, FL 34134

SUBJECT: BOEGLIN TEAM, P.A.  
Ref. Number: P04000101382

*Rec'd 9/17*

We have received your document for BOEGLIN TEAM, P.A. 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 entitle your document Articles of Amendment.

We are enclosing the proper form(s) with instructions for your convenience.

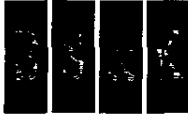
Your document is being returned as requested.

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) 245-6909.

Velma Shepard  
Document Specialist

Letter Number: 404A00054066



**BOND, SCHOENECK & KING, P.A.**

ATTORNEYS AT LAW ■ FLORIDA KANSAS NEW YORK

JAMES D. DATI  
voice mail ext. 5016  
jdati@bsk.com

September 14, 2004

**UPS Next Day Air**

**Tracking No. 1Z F5R 705 22 1003 103-3**

Florida Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399  
**Attn: Ms. Velma Shepard**


Re: *Boeglin Team, P.A.*

Dear Ms. Shepard:

Enclosed are Articles of Amendment to Articles of Incorporation for Boeglin Team, P.A.. Also enclosed is a copy of your letter to us dated September 9, 2004. Please proceed to file the Articles of Amendment to Articles of Incorporation and thank you very much for your courtesies and consideration.

Very truly yours,

BOND, SCHOENECK & KING, P.A.



James D. Dati  
JDD/dh  
Enclosures

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
BOEGLIN TEAM, P.A.

FILED  
04 SEP 17 AM 8:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

These Articles of Amendment to Articles of Incorporation are filed pursuant to F.S. 607.1006.

The name of the for-profit corporation is BOEGLIN TEAM, P.A. (the "Corporation"). The Corporation's original Articles of Incorporation (the "Original Articles") were filed with the Florida Department of State on July 2, 2004 and assigned document number P04000101382. These Articles of Amendment to Articles of Incorporation ("Articles of Amendment") contain amendments to the Original Articles requiring shareholder approval. The shareholders and board of directors of the Corporation adopted and approved these Articles of Amendment to Articles of Incorporation on August 19, 2004, and the number of votes cast was sufficient for approval pursuant to F.S. 607.1805. The shareholders and directors of the corporation state that the Corporation, originally organized for-profit under Chapter 607 of the laws of the State of Florida, is engaged solely in carrying out professional real estate services, which are of a type provided by a corporation organized under Charter 621 of the laws of the State of Florida. These Articles of Amendment to Articles of Incorporation are filed to change the Corporation's name.

These Articles of Amendment to Articles of Incorporation shall become effective upon filing with the Florida Department of State. Upon filing, the original Articles shall remain the Articles of Incorporation of the Corporation, except to the extent amended by these Articles of Amendment to the Articles of Incorporation.

The Corporation hereby amends the original Articles as follows:

Article 1 of the original Articles is amended to read as follows:

**ARTICLE I. NAME**

The name of this Corporation shall be JAN MARIE BOEGLIN, P.A..

IN WITNESS WHEREOF, the undersigned has signed these Articles of Amendment on this 19th day of August, 2004.

BOEGLIN TEAM, P.A.

By:   
G. James Boeglin, President and Director