

P04000126153

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Division of Corporations  
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BASIC AMENDMENT

CONSTANCE DELLAS, INC.

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NORTH BEACH TITLE

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Florida Dept of State

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FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

August 26, 2005

CONSTANCE DELLAS, INC.  
401 SW 4TH AVE #1405  
FT LAUDERDALE, FL 33306

SUBJECT: CONSTANCE DELLAS, INC.  
REF: P04000126153

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PLEASE CLARIFY WHICH SUFFIX IS BEING USED FOR THE NEW CORPORATE NAME??? IS IT GOING FROM A CORPORATION TO A P.A. ?????????? PLEASE CALL.

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PROFESSIONAL  
PURPOSE  
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CONSTANCE DELLAS, INC.

DOCUMENT NUMBER P04000126153

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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*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 adopted:

ARTICLE I - NAME

The name of this corporation shall be **CONSTANCE DELLAS, P.A.**

SECOND: The date of incorporation was February 24, 2004.

THIRD: The date of this amendment's adoption is August 25, 2005.

FOURTH: The amendment was approved by the shareholders. The number of votes Cast for the amendment was sufficient for approval.

FIFTH: The professional purpose of the Professional Association is Real Estate.

Signed this 29<sup>TH</sup> day of August, 2005.

By:



Lawrence E. Blacke, Esq.  
Incorporator and Registered Agent