

P04000149737

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

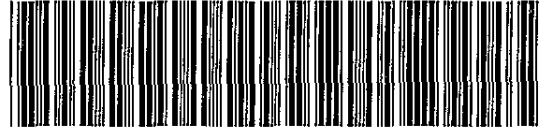
(Business Entity Name)

(Document Number)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

06/24/05--01046--018 **43.75

Ps 20/28 for
A New/xx

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TERRY VAN, INC.

DOCUMENT NUMBER: P04000149737

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

TERESA J. VAN DERHEYDEN

(Name of Person)

(Name of Firm/ Company)

333 4TH STREET

(Address)

ATLANTIC BEACH, FL 32233

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

TERESA J. VAN DERHEYDEN

(Name of Person)

at 904 955-7141

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

\$52.50 Filing Fee
Certificate of Status
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**Articles of Amendment to
Articles of Incorporation of**

TERRY VAN, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P04000149737

(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):

TERESA J. VAN DERHEYDEN P.A.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED (OTHER THAN NAME CHANGE)- Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

The specific purpose is real estate sales.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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)

I am a non-employee real estate agent for Bingemann Realty Sales, Inc. i have been advised that my corporate entity must be in my legal name only with either "P.A." or "LLC" following my name. Therefore, i must change the name of my corporation to be in compliance.

(continued)

The date of each amendment(s) adoption: 6/20/2005

Effective date, if applicable: 6/20/2005
(no more than 90 days after amendment file date)

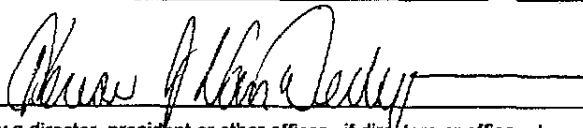
Adoption of Amendment(s) **(CHECK ONE)**

- 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.
- 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 _____"
(voting group)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 20th day of JUNE, 2005

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)

TERESA J. VAN DERHEYDEN

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35