

P04000157003

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TALLAHASSEE, FLORIDA

3/28/05
Amend + N/C
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**James
F.
McCollum, P.L.**

ATTORNEY & COUNSELOR AT LAW
129 S. COMMERCE AVENUE, SEBRING, FLORIDA 33870-3698
(863) 385-5188 • Fax (863) 471-1111

JAMES F. MCCOLLUM
email:jimmccollum@earthlink.net

February 23, 2005

RENEE MILLER
SUPERVISING PARALEGAL
FOREST HARPER
PARALEGAL

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Pamela Cooper Realty, Inc.

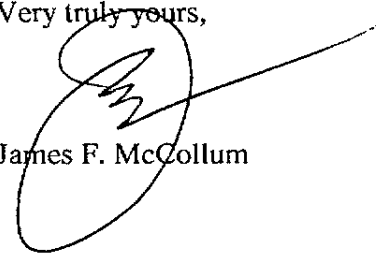
Gentlemen:

Enclosed is the signed original Articles of Amendment for the above named corporation. I am enclosing my check in the amount of \$45.75 payable to the Florida Department of State. If you find these documents satisfactory, please place your certificate and endorse your approval on the photocopy and return same to me at:

James F. McCollum, P.L.
Attn: Forest Harper
129 South Commerce Avenue
Sebring, FL 33876

Should you have any questions, please do not hesitate to contact this office at (863) 385-5188.

Very truly yours,


James F. McCollum

JFM/fh
enclosure(s)



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 3, 2005

JAMES F. MCCOLLUM, P.L.
ATTN: FOREST HARPER
129 SOUTH COMMERCE AVENUE
SEBRING, FL 33876

SUBJECT: PAMELA COOPER REALTY, INC.
Ref. Number: P04000157003

We have received your document for PAMELA COOPER REALTY, INC. and check(s) totaling \$45.75. However, the enclosed document has not been filed and is being returned to you for the following reason(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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 105A00014911

RECEIVED
05 MAR 28 AM 9:44
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
OF
PAMELA COOPER REALTY, INC

FILED
05 MAR 28 AM 11:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KNOW ALL MEN BY THESE PRESENT:

I, the undersigned Pamela Cooper, President, and Secretary of Pamela Cooper Realty, Inc., a Florida Corporation, do hereby certify that the following Amendment to the Articles of Incorporation were approved by all the Stockholders of said corporation February 4, 2005.

RESOLVED: That the name of the corporation be amended to read as follows:

ARTICLE 1. NAME

The name of the corporation is: **PAMELA COOPER, P.A.**

ARTICLE 3. PURPOSE

The purpose for which the Corporation is organized is to engage in, perform and provide any type of personal service rendered by Real Estate Sales person under Chapter 475 Florida Statutes. No other purpose limits this general purpose in any way, and to do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, we hereby set our hands and seals this 24th day of March, 2005.

BY: Pamela Cooper, President
Pamela Cooper, President

(corporate seal)

ATTEST: Pamela Cooper, Secretary
Pamela Cooper, Secretary

STATE OF FLORIDA
COUNTY OF HIGHLANDS

THE foregoing instrument was subscribed and sworn to before this 24th day of March, 2005, by Pamela Cooper, who is personally known to me, or who has produced Drivers License as identification.



VIRGINIA G. MEREDITH
Notary Public, State of Florida
My comm. exp Dec. 2, 2007
Comm. No. DD271507

Virginia G. Meredith
Printed Name VIRGINIA G. MEREDITH
Commission No. DD271507
Commission Expires Dec. 2, 2007

Notary Public State of Florida at Large