P05000003327

(Re	questor's Name)	
(Ad	dress)	
(//4	dress)	
(Au	uiessj	
(Cit	y/State/Zip/Phone	∍#)
PICK-UP	☐ WAIT	MAIL
	_	_
(Bu	siness Entity Nan	ne)
(Do	cument Number)	
Certified Copies	Certificates	s of Status
	_	
Special Instructions to	Filing Officer:	,
		1
		}
		§
		ļ

Office Use Only



700046475447

+#43.75

SECRETARY OF STATE

Amend & M/C

T BROWN FEB 2 4 2005

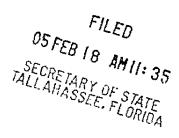
COVER LETTER

TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

NAME OF COR	PORATION:SUSA	N S GRAVES ENTERPRISES,	INC	
DOCUMENT N	JMBER:P050000	03327		
The enclosed Arti	cles of Amendment and fee	are submitted for filing.		
Please return all c	orrespondence concerning the	nis matter to the following:		
	PETER J FREU	OLER		
	(Name	e of Contact Person)		
	(F	'irm/ Company)		
94. 1	231 N JOHN YOUNG PA	ARKWAY	Oth Control of Control	
7 - # - # - #	<u> </u>	(Address)		
	KISSIMMEE, FLOR	RIDA 34741		
<u> </u>	(Cîty/	State/ and Zip Code)		
For further inform	ation concerning this matter	, please call:		
PETER FREULI	žR.	at (<u>407</u>) <u>847</u> -	6600	
(Nan	e of Contact Person)	(Area Code & Daytime Telephone Number)		
Enclosed is a chec	k 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 Certified Copy (Additional Copy is enclosed)	
	iling Address	Street Address	ei.	
Amendment Section Division of Corporations		Amendment Section Division of Corporations		
Division of Corporations P.O. Boy 6327		•	400 F. Gaines Street	

Tallahassee, FL 32399



Articles of Amendment to Articles of Incorporation of

SUSAN S GRAVES ENTERPRISES, INC

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

P05000003327

(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): SUSAN SCHAU GRAVES P.A. (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) ARTICLE III - THE PURPOSE FOR WHICH THIS CORPORATION IS ORGANIZED IS TO SELL REAL ESTATE, WHICH ALSO INCLUDES THE LISTING OF REAL AND PERSONAL PROPERTY, IN THE STATE OF 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)

(continued)

The date of each amendment(s) adoption:FEBRUARY 15, 2005
Effective date if applicable: JANUARY 6, 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 15 day of FEBRUARY , 2005
Signature Susum & Graves
(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)
SUSAN S GRAVES
(Typed or printed name of person signing)
PRESIDENT
(Title of person signing)

FILING FEE: \$35