

P05000007596

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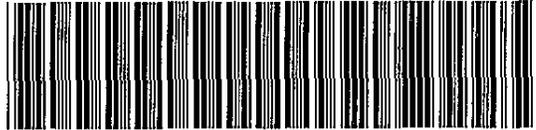
(Business Entity Name)

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10/28/05--01001--007 ***43.75

Amend

FILED
05 OCT 28 AM 10:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
05 OCT 28 AM 10:00
DIVISION OF REGISTRATION

AR
10/28/05

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LESA HART REALTOR, INC.

DOCUMENT NUMBER: P05000007596

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

Please return all correspondence concerning this matter to the following:

PAUL A. POSEY, CPA

(Name of Contact Person)

PAUL A. POSEY & CO., P.A.

(Firm/ Company)

2080 DELTA WAY

(Address)

TALLAHASSEE, FL 32303

(City/ State and Zip Code)

For further information concerning this matter, please call:

PAUL A. POSEY, CPA

(Name of Contact Person)

at (850) 386-4443

(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 &
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\$52.50 Filing Fee
Certificate of Status
Certified Copy
(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

LESA HART REALTOR, INC.

FILED
05 OCT 28 AM 10:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(present name)

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(s) adopted: *(indicate article number(s) being amended, added or deleted)*

**ARTICLE I OF THE ARTICLES OF INCORPORATION IS HEREBY
AMENDED TO READ:**

LESA HART, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 10-25-05

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 25 day of OCTOBER, 2005

Signature X Lesa Hart President
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

LESA HART
Typed or printed name
President
Title