

P05000043720

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

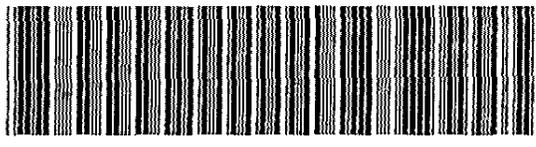
(Business Entity Name)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 APR - 8 AM 9:48

Amend. & N/c

VB 4/13

cpa

CHUCK MOGBO, P.A.

Certified Public Accountant

Suite 209
2800 W. Oakland Park Blvd.
Oakland Park, FL 33311
Tel (954) 739-4669
Tel (954) 739-1966
Fax (954) 739-0889

April 01, 2005

Department of State
Amendment Section
409 East Gaines Street
Tallahassee, FL 32399

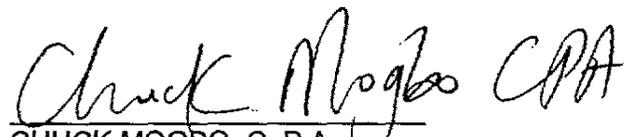
Dear Sirs:

RE: AMENDMENT RE: SONIA ROPER, P.A.

Enclosed is Articles of Amendment for the captioned company along with a check for \$43.75 for processing. Kindly process request at your earliest convenience. Thank you for your cooperation.

If you need additional information, please call the undersigned.

Sincerely,


CHUCK MOGBO, C. P.A.

Encl.

FILED
SECRETARY OF
DIVISION OF CORP
2005 APR -8 AM

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SONIA ROPER REAL ESTATE, INC.

(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	(DELETE)	SEE ATTACHED
ARTICLE VI	(DELETE)	SEE ATTACHED
CERTIFICATE OF DESIGNATION REGISTERED /AGENT REGISTERED OFFICE		SEE ATTACHED

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:

N/A

THIRD: The date of each amendment's adoption: 03/30/05

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 30th day of March, ~~IX~~ 2005

Signature 
(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)

SONIA ROPER

Typed or printed name

PRESIDENT/DIRECTOR

Title

ARTICLE OF AMENDMENT
OF
SONIA ROPER REAL ESTATE, INC.

The undersigned director(s) for the purpose of amending a corporation under the Florida General Business Corporation Act, hereby adopt(s) the following Articles of Amendment.

ARTICLE I - NAME

(DELETE)

SONIA ROPER REAL ESTATE, INC.

(ADD)

SONIA ROPER, P.A.

ARTICLE VI - NATURE OF BUSINESS

(DELETE)

This Company is incorporated to engage in or transact any or all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other State, County, Territory or Nation.

(ADD)

This Company is incorporated to engage in the Real Estate profession under the laws of the United States, the State of Florida, or any other State, County, Territory or Nation.

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CERTIFICATE OF DESIGNATION
REGISTERED/AGENT REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501, Florida Statutes, the Undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the state of Florida.

The name of the corporation is: SONIA ROPER, P.A.

2. The name and address of the registered agent and office is:

CHUCK MOGBO, P.A.
2800 W. OAKLAND PARK BLVD.
SUITE 209
OAKLAND PARK, FL 33311

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE:


CHUCK MOGBO/PRESIDENT

DATE:

SONIA ROPER, P.A.

03-30-05