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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ps sfsfor
Amend

LAW OFFICES

TAYLOR & TAYLOR
JAMES J. TAYLOR JR. • MARY A. TAYLOR

KEYSTONE HEIGHTS
420 SOUTH LAWRENCE BOULEVARD
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August 3, 2005

CRESCENT BEACH
6015 A1A SOUTH
ST. AUGUSTINE, FLORIDA 32080
TEL. 904-471-8770 • FAX 904-471-5089

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32324

Re: Articles of Amendment to the Articles of Incorporation of
Susan Strube Inc.

Dear Sirs:

Enclosed for filing are the original and a copy of articles of amendment to the articles of incorporation for the corporation referenced above.

Also enclosed is our firm check in the amount of \$35.00 for the filing fee.

Please return a copy of the filed articles of amendment to our **Keystone Heights office**.

Very truly yours,

James J. Taylor Jr.

Enclosures

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
SUSAN STRUBE INC.

(Name Change and Conversion to Professional Service Corporation Governed By
Florida Statutes Chapter 621)

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TALLAHASSEE, FLORIDA

Susan Strube Inc. ("the Corporation"), by and through its undersigned President and Secretary, files these Articles of Amendment pursuant to Florida Statutes Section 607.1006.

On August 3, 2005, the sole shareholder of the Corporation adopted the following amendment to the Corporation's Articles of Incorporation. The number of shareholder votes cast for the amendment was sufficient for approval.

The text of the amendment is as follows:

BE IT RESOLVED, that, as permitted by Florida Statutes Section 607.1805, the Corporation shall convert from a general corporation governed by Florida Statutes Chapter 607 to a professional service corporation governed by Florida Statutes Chapter 621, and in connection with such conversion the Corporation shall change its name to Susan Strube P.A.; and

BE IT FURTHER RESOLVED, that to effectuate the conversion and name change, the Corporation's Articles of Incorporation shall be amended as follows:

1. Article I shall be amended and completely restated to read in its entirety as follows:

"ARTICLE I

"The name of the corporation ("the Corporation") is **Susan Strube P.A.**"

2. A new Article VIII shall be added which shall read in its entirety as follows:

"ARTICLE VIII

"The nature of the business and the purposes of the Corporation shall be to engage solely in the business of a licensed Florida real estate agent and any lawful act or activity for which a

professional service corporation engaged in such business may be organized under Florida Statutes Chapter 621. In furtherance of its corporate purposes, the Corporation shall be governed in all respects by Florida Statutes Chapter 621, and shall have all of the general and specific powers and rights granted to and conferred on a professional service corporation thereunder."

3. The Corporation's Articles of Incorporation, as herein amended, shall continue in full force and effect.

and

BE IT FURTHER RESOLVED, that the President and Secretary of the Corporation are authorized and directed to file appropriate Articles of Amendment with the Florida Secretary of State, Division of Corporations, to provide notice of, and to effectuate, the foregoing amendments, said changes to be effective upon such filing.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Amendment on August 3, 2005.

SUSAN STRUBE INC.

By Susan Strube
Susan Strube
Its President

Attest: Susan Strube
Susan Strube
Its Secretary

STATE OF FLORIDA
COUNTY OF CLAY

The foregoing Articles of Amendment were acknowledged before me this 3rd day of August, 2005, by Susan Strube, as President and Secretary of Susan Strube Inc. She is personally known to me.

Judith L. Murray
Judith L. Murray
Notary Public, State of Florida



Judith L. Murray
MY COMMISSION # DD193294 EXPIRES
March 31, 2007
BONDED THRU TROY FAIN INSURANCE, INC.