P05000047940

(Requestor's Name)

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(Address)

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(Address)

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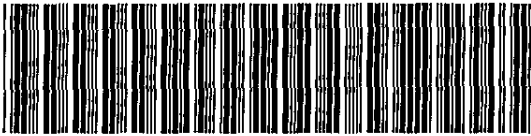(City/State/Zip/Phone #)

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4TH FLOOR

(Address)

MIAMI, FL 33145, (305) 854-6000

(City, State, Zip)   - (Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. **Office In Collins, Inc.**   **P05000047940**

(Corporation Name)   (Document #)

2. _____

(Corporation Name)   (Document #)

3. _____

(Corporation Name)   (Document #)

4. _____

(Corporation Name)   (Document #)

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NEW FILINGS	AMENDMENTS	
Profit	✓	Amendment
NonProfit		Resignation of R.A., Officer/Director
Limited Liability		Change of Registered Agent
Domestication		Dissolution/Withdrawal
Other		Merger

OTHER FILINGS	REGISTRATION/ QUALIFICATION	
Annual Report		
Fictitious Name	Foreign	
Name Reservation	Limited Partnership	
	Reinstatement	

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

OFFICE IN COLLINS, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: The name of this corporation shall be changed to **OFFICE ON COLLINS, INC.**

SECOND: The date of the adoption of this amendment is the 5 April 2005.

THIRD: Shareholder action was not required for these Articles because no shares of stock have been issued, this amendment was adopted by the Incorporator.

FOURTH: This amendment shall be effective upon the filing of these Articles of Amendment to Articles of Incorporation with the Secretary of State of Florida.

Signed this 5 April 2005.

Elsie Sanchez, Incorporator