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## TRANSMITTAL LETTER

**TO:** Amendment Section Division of Corporations

Tallahassee, FL 32314

SUBJECT: Christine M. Wallis, Inc.
DOCUMENT NUMBER: P05000 50152
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Christine Wallis (Name of Person)
(Name of Firm/ Company)
12418 Gentle Ben Ct. (Address)
Jacksonville, Florida 32225 (City/State/and Zip Code)
For further information concerning this matter, please call:
Christine Wallis at (904) 591-045/ (Name of Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
□ \$35 Filing Fee □ \$43.75 Filing Fee & □ \$43.75 Filing Fee & □ \$52.50 Filing Fee Certificate of Status (Additional copy is enclosed) □ \$43.75 Filing Fee & □ \$52.50 Filing Fee Certificate of Status (Additional copy is enclosed) □ \$43.75 Filing Fee & □ \$52.50 Filing Fee Certificate of Status (Additional copy is enclosed)
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327409 E. Gaines Street

Tallahassee, FL 32399

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF CHRISTINE M. WALLIS, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, the following provisions of the Articles of Incorporation of Christine M. Wallis, Inc., a Florida Profit Corporation, filed in Tallahassee on April 5, 2005, be and they hereby are amended in the following particulars:

New Corporate Name (Article 1):

The name of the corporation is Christine M. Wallis, PA.

New Corporate Purpose (Article 3):

The corporate purpose is Real Estate Broker Services.

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SECOND: The date of each amendment's adoption is April 25, 2005.

THIRD: The adoption of the amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 25th day of April 2005.

Signature of Christine M. Wallis, President & Secretary