P05000064865

| (Req | uestor's Name) | |
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| PICK-UP | MAIT | MAIL. |
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| Certified Copies | Certificate | s of Status |
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| Special Instructions to Fi | iling Officer: | |
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SEURETARY OF STATE ALL AHASSEF, FLORIDA

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T BROWN DEC - 9 2005

COVER LETTER

TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

| NAME OF C | orporation: Alison A | nderson Real Es | tate Servius, P.A |
|------------------|--|--|---|
| DOCUMENT | NUMBER: | 00064865 | <u> </u> |
| The enclosed A | Articles of Amendment and fee are | submitted for filing. | |
| Please return a | all correspondence concerning this | matter to the following: | |
| - | Alison A | Contact Person) | |
| - | (Firm, | / Company) | |
| - | 5720 Autumn | Oaks Lane | |
| - | Naples Fi | レ 34119 | · — · |
| For further info | ormation concerning this matter, pl | ease call: | |
| Aliso | n Anderson Name of Contact Person) | at (239)8 (Area Code & Daytin | 277-8080 ne Telephone Number) |
| Enclosed is a c | heck for the following amount: | | |
| □\$35 Filing Fee | \$43.75 Filing Fee & Certificate of Status | \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | ☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
| Amend | g Address ment Section n of Corporations ox 6327 | Street Address Amendment Section Division of Corporations Clifton Building | s |

2661 Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation

| , of |
|--|
| Alison Anderson Real Estate Services, P.A. (Name of corporation as currently filed with the Florida Dept. of State) |
| |
| P05000064865 |
| (Document number of corporation (if known) |
| Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: |
| NEW CORPORATE NAME (if changing): |
| Alison Anderson P.A. |
| (Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.") |
| AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) |
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| (Attach additional pages if necessary) |
| If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A) |
| NA |
| |

(continued)

| The date of each amendment(s) adoption: 12 1 2005 |
|--|
| Effective date if <u>applicable</u> : (no more than 90 days after amendment file date) |
| Adoption of Amendment(s) (CHECK ONE) |
| The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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. |
| Signature Anders P/D (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary) Alisan Anderson (Typed or printed name of person signing) |
| (Title of person signing) |
| (Title of person signing) |

FILING FEE: \$35