

POS 000093775

(Requestor's Name)

PRICE & COMPANY, P.A.

753 N. Citrus Avenue  
P.O. Box 2290  
Crystal River, Florida 34423  
(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

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04/03/06--01009--020 \*\*35.00

CLERK OF STATE  
TALLAHASSEE, FLORIDA

06 APR -3 PM 3:16

FILED

Amend/NC  
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**LEE ANN WARD, P.A.**

703 N. Venturi Avenue, Crystal River, FL 34429

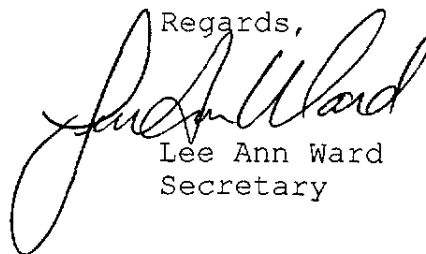
March 30, 2006

Florida Department of State  
Division of Corporations  
Corporate Filings  
P. O. Box 6327  
Tallahassee, Florida 32314

Gentlemen:

We are enclosing Amendments to our Articles of Incorporation, along with a check in the amount of \$35.00 to cover the fee for registering this change).

Regards,

A handwritten signature in cursive script, appearing to read "Lee Ann Ward".

Lee Ann Ward  
Secretary

Enclosure

**FILED**

**AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
BRYSON WARD, INC.  
A FLORIDA FOR PROFIT CORPORATION**

**06 APR -3 PM 3:16**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

The undersigned, President, shareholder/director of Bryson Ward, Inc., a Florida For Profit Corporation, hereby certifies that the following Amendment to the Articles of Incorporation was duly adopted by unanimous consent by the shareholders/directors at a meeting duly held by them on the 1<sup>st</sup> day of January, 2006:

**AMENDMENT (S)**

Upon motion duly made and seconded the following amendments were approved by the shareholders/directors, and the number of votes cast for the amendments by the shareholders were sufficient for approval and unanimously carried, the follow resolution was made:

ARTICLE I - NAME. RESOLVED that the name of the corporation to changed to LEE ANN WARD, P.A.

ARTICLE III - PURPOSE. RESOLVED that the corporation will also conduct all business deemed proper and necessary for real estate sales and to conduct all other legal business.

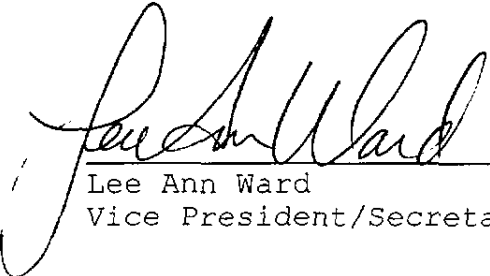
ARTICLE VI - SHAREHOLDERS/DIRECTORS. RESOLVED that Bryson Ward has has sold 250 of his 500 shares to Lee Ann Ward for \$1.00 per share. The shareholders of the corporation are:

Bryson Ward  
Lee Ann Ward

ARTICLE VII - OFFICERS. RESOLVED that the officers of the corporation will be as follows:

Bryson Ward - President/Treasurer  
Lee Ann Ward - Vice President/Secretary

DATED at Crystal River, Citrus County, Florida, this 31<sup>st</sup> day  
of May, 2006.

  
\_\_\_\_\_  
Lee Ann Ward  
Vice President/Secretary