

P05000104375

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CYNTHIA LEE FRANK, P.A.
24 BUMELIA COURT
HOMOSASSA, FL 34446**

November 2, 2006

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Name of Corporation: Cindy Frank, Inc
Document Number: P05000104375

The enclosed Articles of Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

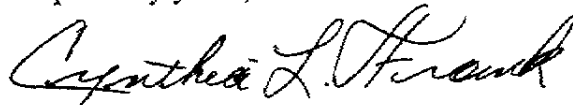
Cindy Frank
Cynthia Lee Frank, P.A.
24 Bumelia Court
Homosassa, FL 34446

For further information concerning this matter, please call:

Terri L. Clark, CPA at (352) 563-1300

Enclosed is a check for \$35 for the filing fee.

Respectfully yours,

A handwritten signature in black ink, appearing to read "Cynthia L. Frank", written in a cursive style.

Cynthia L. Frank
President

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CINDY FRANK, INC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P05000104375

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation:

The name of the corporation named in Article I has been changed to the following:

Cynthia Lee Frank, P.A.

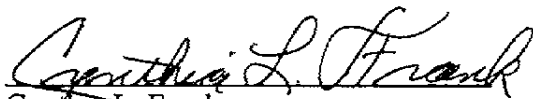
The purpose for which this corporation was organized named in Article III has been changed to the following:

Rendering real estate sales and management services by licensed real estate salespersons/brokers, under the Professional Services Corporation Act, Chapter 607, Florida Statutes.

The date of each amendments adoption: November 2, 2006

Effective date: November 2, 2006

Adoption of Amendments: The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.



Cynthia L. Frank
President