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### LAW OFFICES OF NEIL S. SCHECHT, P.A.

Neil S. Schecht

\*ALSO ADMITTED IN ILLINOIS

3630 West Kennedy Boulevard Tampa, Florida 33609-2906 (813)-353-9500 FAX (813)-350-0300

December 13, 2006

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

Re:

RNOLL, Inc.

Document Number: P0600014161

Dear Sir and Madam:

Please find enclosed the Articles of Amendment and our check in the amount of \$35.00, representing the filing fee for this matter. Please return all correspondence concerning this matter to this office.

If you have any questions, do not hesitate to contact me.

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Laura M. Ferris

NSS/Imf Enclosure

# ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF RNOLL, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

#### **NEW CORPORATE NAME:**

RICHARD ALAN NOLL, P.A.

#### AMENDMENT ADOPTED:

#### ARTICLE III. PURPOSE

The professional service corporation is formed to engage in every phase and aspect of the practice of real estate. In addition, the corporation may invest the funds of the professional service corporation in real estate, mortgages, stocks, bonds, or any other type of investment, and own real and personal property necessary for the rendering of professional services.

THE DATE OF AMENDMENT'S ADOPTION:

December 11, 2006

#### ADOPTION OF AMENDMENT:

Signature

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this | day of December, 2006

DICHARD ALANINOIL D.

. President