

PO6000016109

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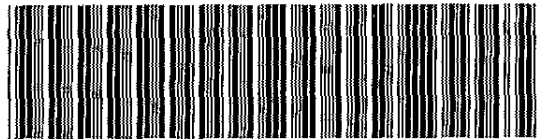
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*Amend
T. Lewis*

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02/22/06--01027--008 **35.00

GARY I. HANDIN, P.A.
Attorney at Law*

The Florida Sunrise Tower

3111 University Drive
Suite 605
Coral Springs, Florida 33065
(954) 796-9600 * Fax (954) 796-2141
*Admitted to New York, Florida and Federal Bars

February 17, 2005

Secretary of State, Dept. Of State
500 South Bronough Street
Tallahassee, FL 32399-0250

Re: JUDITH DAVIDSON, P.A.
Document Number: P06000016109

Dear Sir or Madam:


Kindly find enclosed an original and one copy of the Amendment to the Articles of Amendment regarding the above-referenced corporation.

Also find enclosed, our check in the amount of \$35.00 to cover the cost of filing same.

After filing the Articles of Amendment, please return the enclosed copy to us with a receipt in the enclosed self-addressed, stamped envelope.

Your courtesy and cooperation in this matter is greatly appreciated.

Very truly yours,



GARY I. HANDIN

GIH:sh

Encls.

ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
JUDITH DAVIDSON, P.A.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Corporation adopts the following articles of Amendment to its Articles of Incorporation.


FIRST: Article II, Section 2. is hereby amended to read as follows:

2. To invest the funds of the corporation in real estate, mortgages, stocks, bonds or other types of investments, and to won real and personal property necessary, incidental or desired for the rendering of professional real estate brokerage and real estate sales services.

SECOND: The date of the Amendment's adoption is February 7, 2006.

THIRD: Adoption of Amendments: The Amendments were approved by the unanimous Vote of the shareholders. The number of votes cast for the Amendments were sufficient for approval.

SIGNED this 7th day of February, 2006.


JUDITH DAVIDSON, President

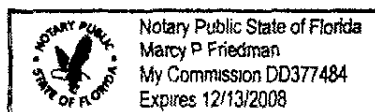
STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me on this 7th day of February, 2006 by Judith Davidson, President of JUDITH DAVIDSON, P.A., who is personally known to me to be the person described herein and who executed the foregoing.

Sworn to and subscribed before me on the day and year above written.


NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:



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06 FEB 21 PM 4:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA