

PO6000032772

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

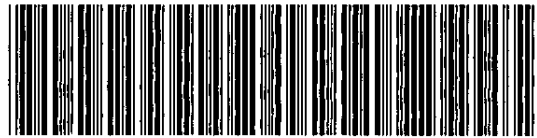
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: JULIAN MARSH, INC.

DOCUMENT NUMBER: P06000032772

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

Please return all correspondence concerning this matter to the following:

MARK LAFONTAINE, MST

(Name of Contact Person)

CHECKMARK SERVICES, INC.

(Firm/ Company)

3499 NE 12TH TERRACE

(Address)

OAKLAND PARK, FL 33334

(City/ State and Zip Code)

For further information concerning this matter, please call:

MARK LAFONTAINE, MST

(Name of Contact Person)

at (954) 495-4565

(Area Code & Daytime Telephone Number)

Enclosed is a check 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)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 23, 2008

MARK LAFONTAINE
3499 NE 12TH TERRACE
OAKLAND PARK, FL 33334

SUBJECT: JULIAN MARSH INC
Ref. Number: P06000032772

We have received your document for JULIAN MARSH INC and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The specific business purpose of the professional association must be stated in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain
Regulatory Specialist II

Letter Number: 908A00004738

**Articles of Amendment
to
Articles of Incorporation
of**

JULIAN MARSH, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P06000032772

(Document number of corporation (if known))

08 FEB 25 AM 9:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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):

JULIAN MARSH, PA

(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**)

ARTICLE III SHOULD BE CHANGED TO: THE PURPOSE FOR WHICH THIS
CORPORATION IS ORGANIZED IS TO: OPERATE AS A REALTOR.

(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)

(continued)

