

P06000048555

Division of Corporations

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Division of Corporations
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MIGUEL H. DEARCOS, INC.

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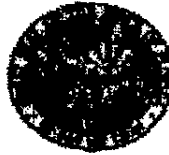
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Florida Dept of State



April 26, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

MIGUEL H. DEARCOS, INC.
687 SHADOWMOSS CIRCLE
LAKE MARY, FL 32746

SUBJECT: MIGUEL H. DEARCOS, INC.
REF: P06000048555

We have received your document for MIGUEL H. DEARCOS, 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 nature of business of the professional association must be stated in the document.

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Annette Ramsey
Document Specialist

FAX Aud. #: H06000113564
Letter Number: 106A00028704

MAY 4, 2006

ATTACHED HERETO PLEASE FIND THE REVISED ARTICLES OF AMENDMENT REFLECTING THE SPECIFIC PURPOSE OF THE CORPORATION AS A PROFESSIONAL ASSOCIATION. PLEASE ATTENDING TO THE FILING OF THE AMENDMENT WITH A FILING DATE OF APRIL 26, 2006. THANK YOU.

RECEIVED

06 MAY -4 AM 8:00

DIVISION OF CORPORATIONS

P.O. BOX 6327 - Tallahassee, Florida 32314

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
MIGUEL H. DeARCOS, INC.**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
H06000113564

Pursuant to the provisions of Sections 607.1002 and 607.1006 of the Florida Statutes, MIGUEL H. DeARCOS, INC., a Florida corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

The name of the Corporation is MIGUEL H. DeARCOS, INC.

The original Articles of Incorporation for the Corporation were filed on April 4, 2006, and assigned Charter No. P06000048555.

In a Written Consent to Action of the Sole Director executed on April 25, 2006, the sole Director has approved, authorized and directed that the Articles of Incorporation be amended to change the name of the Corporation to "MIGUEL H. DeARCOS, P.A."

The Corporation has not issued shares of common stock of the Corporation and shareholder approval of these Articles of Amendment will not be required.

Article I of the Articles of Incorporation is hereby amended to read as follows:

ARTICLE I - NAME

The name of this corporation shall be MIGUEL H. DeARCOS, P.A.

IN WITNESS WHEREOF, the President of the Corporation has executed these Articles of Amendment this 25 day of April, 2006, on behalf of the Corporation

ARTICLE VII - SPECIFIC PURPOSE

The Corporation is organized to engage in every aspect of the practice of real estate sales and all of its fields of specialization as are engaged in by a real estate agent in this state.

MIGUEL H. DeARCOS, INC.,
a Florida corporation

By: _____

Miguel H. DeArcos, President