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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

to 3-9-11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: JUDITH A. JOHNSTON-NILLES, PA

DOCUMENT NUMBER: P06000145667

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

Please return all correspondence concerning this matter to the following:

LOIS J. WALTERS
Name of Contact Person

WOMELDORPH CPAs, P.A.
Firm/ Company

8632 STATE ROAD 70 EAST
Address

BRADENTON, FL 34202
City/ State and Zip Code

JUDYNILLES@AOL.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

LOIS J. WALTERS at (941) 351-3561
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

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(Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is enclosed) |
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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

ARTICLES OF AMENDMENT
OF
JUDITH A. JOHNSTON-NILLES, INC.

FILED
11 MAR - 7 PM 12:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

These Amendments of the Articles of Incorporation are made and subscribed for the purposes of amending the articles of incorporation of Judith A. Johnston-Nilles, Inc. under Florida General Corporation Act, Chapter 607.1006, Florida Statutes.

NAME AND PRINCIPAL ADDRESS

The name of this corporation is:

JUDITH A. JOHNSTON-NILLES, INC.

The principal address of the corporation is:

3611 65th Avenue East

Sarasota, Florida 34243

AMENDMENT OF NAME

This corporation is changing the corporate name to be JUDITH A. JOHNSTON-NILLES, PA effective March 1, 2011.

This amendment was made on March 1, 2011 unanimous by vote of the one stockholder of common stock of the corporation. The number of votes cast for the amendments by the shareholders were sufficient for approval.

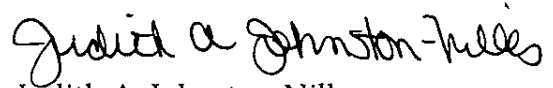
The name and address of the person signing these Amendments of the Articles is:

Judith A. Johnston-Nilles
3611 65th Avenue East
Sarasota, Florida 34243

PURPOSE

This corporation is organized for the purposes of conducting services and business in the State of Florida associated with the licensed real estate agent.

IN WITNESS WHEREOF, the undersigned President has executed these Amendments of the Articles of Incorporation this 1st of March, 2011


Judith A. Johnston-Nilles
President