P07000004464

(Re	equestor's Name)	
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Amend Mc

01/24/07--01021--001 **35.00



COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: Julie M. Messware INC. (Name of Corporation)
DOCUMENT NUMBER: P070000 4464
The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Julie M. Messeneck (Name of Contact Person)
Julie M. Messevere Ive
2 Pecan Drive Course (Address)
City/State and Zip Code)
For further information concerning this matter, please call:
(Name of Contact Person) () at (352) 274-8424 (Area Code & Daytime Telephone Number)
Enclosed is a \$35.00 check made payable to the Department of State.
Mailing Address: Amendment Section Street Address: Amendment Section

Division of Corporations

2661 Executive Center Circle Tallahassee, FL 32301

Clifton Building

Division of Corporations

Tallahassee, FL 32314

P.O. Box 6327

CR2E045 (8/05)



January 26, 2007

JULIE M. MESSENGER JULIE M. MESSENGER INC. 2 PECAN DRIVE COURSE OCALA, FL 34472

SUBJECT: JULIE M. MESSENGER INC.

Ref. Number: P07000004464

We have received your document for JULIE M. MESSENGER INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

When changing the name of a corporation filed pursuant to chapter 607, Florida Statutes, to that of a professional service corporation filed pursuant to chapter 621, Florida Statutes, the specific business purpose must also be added or changed to indicate what type of professional service the corporation will be rendering.

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) 245-6905.

Letter Number: 807A00006372

Thelma Lewis
Document Specialist Supervisor

Articles of Amendment to Articles of Incorporation

FIL	ED
2007 FEB -6	Pin
SECRETARY (ALLAHASSEE	OF STATE FLORID

Tulie M. Messenger Inc. TALLAHASSEE, FLORIDA

P07000004464
(Document number of corporation (if known)

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):
Julie M. Messenger, P.A.
(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)
Change to professional service corporation -
Change to professional service corporation - Real Estate Associate
(Attach additional pages if necessary)
(Mach additional pages it 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)

The date of each amendment(s) adoption:
Effective date if applicable: (no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval by
(voting group)
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signature (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
(Typed or printed name of person signing)
President (Title of person signing)

FILING FEE: \$35