

P070000032095

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FLORIDA DEPARTMENT OF STATE
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ME

T. Roberts MAR 20 2007

To: Fl Dept of State
Subject: 000204.65599

From: Tracy Spear

Tuesday, March 20, 2007 9:25 AM Page: 2 of 4



March 19, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

PASS BUSINESS BROKERS, INC.
915 EAGLE LANE
APOLLO BEACH, FL 33572

SUBJECT: PASS BUSINESS BROKERS, INC.
REF: P07000032095

PLEASE GIVE ORIGINAL SUBMISSION
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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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

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Tina Roberts
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RECEIVED
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DIVISION OF CORPORATIONS

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ARTICLES OF AMENDMENT
OF THE
ARTICLES OF INCORPORATION
OF
PASS BUSINESS BROKERS, INC.

FILED
07 MAR 19 PM 2:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pass Business Brokers, Inc., a corporation organized and existing under the laws of the State of Florida (the "Corporation"), in order to amend its Articles of Incorporation in accordance with the requirements of Chapter 607, Florida Statutes, does hereby certify as follows:

1. The Articles of Incorporation of the Corporation were filed by the Secretary of State of the State of Florida on March 6, 2007.

2. Pursuant to Section 607.1005, Florida Statutes, this amendment to the Articles of Incorporation was approved by the unanimous written consent of the board of directors prior to the issuance of shares, as of March 16, 2007. Shareholder action was not required.

3. These Articles of Amendment of the Articles of Incorporation shall be effective immediately upon filing by the Secretary of State of the State of Florida, and thereafter, the name of the Corporation shall be "D.A. Pass and Associates, Inc." and Article I of the Articles of Incorporation of the Corporation shall read as follows:

ARTICLE I - NAME

The name of this Corporation is:

D.A. PASS AND ASSOCIATES, INC.

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To: FI Dept of State
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(IN WITNESS WHEREOF, Pass Business Brokers, Inc. has caused these Articles of Amendment of the Articles of Incorporation to be executed by its President this 16th day of March, 2007.

PASS BUSINESS BROKERS, INC.

By: Dwayne A. Pass, President
Dwayne A. Pass, President

pass/docs/acaname

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