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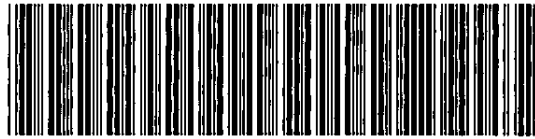
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07 MAY 24 PM 2:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts MAY 29 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Lady K Real Estate Consulting Services, Inc.

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

James T. Iannaccone

(Name of Contact Person)

James T. Iannaccone, P.A.

(Firm/ Company)

800 East Broward Blvd., Suite 606

(Address)

Fort Lauderdale, Florida 33301

(City/ State and Zip Code)

For further information concerning this matter, please call:

James T. Iannaccone

(Name of Contact Person)

at (954) 610-6495

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

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☐ \$52.50 Filing Fee
Certificate of Status
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(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

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

Lady K Real Estate Consulting Services, Inc.

FILED
07 MAY 24 PM 2:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Article I of the Articles of Incorporation of **Lady K Real Estate Consulting Services, Inc.**, is amended to read as follows:

ARTICLE I

Name

The name of corporation shall be **Marion Krutchkoff, P.A.**, and the principal office of this corporation shall be 340 Sunset Drive #1102, Fort Lauderdale, Florida 33301.

2. Article II of the Articles of Incorporation of **Lady K Real Estate Consulting Services, Inc.**, is amended to read as follows:

ARTICLE I

Nature of Business

The Corporation will provide real estate sales, brokerage and consulting services through persons licensed by the State of Florida to provide such services.

3. The foregoing Amendment was approved, by unanimous consent of all shareholders entitled to vote, on the 17th day of May, 2007.

IN WITNESS WHEREOF, the undersigned President and Secretary of the Corporation, have executed these Articles of Amendment on the 17th day of May, 2007.


Marion Krutchkoff, President


Marion Krutchkoff, Secretary

STATE OF FLORIDA)
) SS:
COUNTY OF BROWARD)

BEFORE ME, a Notary Public, in and for the State of Florida at Large, personally appeared, **Marion Krutchkoff**, President and **Marion Krutchkoff**, Secretary, to me known and known to me to be the President and Secretary, respectively, of **Lady K Real Estate Consulting Services, Inc.**, who signed the foregoing Articles of Amendment, and acknowledged the execution thereof to be their free act and deed for the uses and purposes therein mentioned.

WITNESS my hand and official seal this 17th day of May, 2007.



NOTARY PUBLIC, State of Florida

My Commission Expires:



Lisa S. Patterson
Commission #DD386811
Expires: Feb 23, 2009
Bonded Thru
Atlantic Bonding Co., Inc.