

P92000013559

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

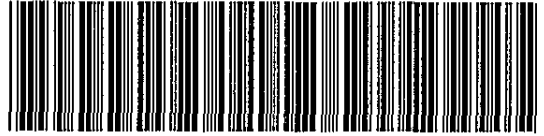
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800013264308

03/04/03--01103--004 **43.75

FILED
03 MAR 18 AM 9:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P92000013559
5/2/03
*Auth Copy
3-18-03



Division of Corporations
P.O. Box 6327
Tallahassee, Florida
32314

To Whom It may Concern:

Attached please find a completed form for filing Articles of Amendment with the Division of Corporations in compliance with section 607.1006 Florida Statutes and a check in the amount of \$43.75 to cover the filing fee of \$35.00 and \$8.75 for one certified copy of the amendment.

Please send the certified copy to:

Charles Pitts, PA
5272 Shoreline Circle
Lake Forest, Florida
32771

Thanking you in advance for your prompt cooperation, I remain ...

Sincerely Yours,

H. Charles Pitts, Jr.
President



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 12, 2003

CHARLES PITTS, PA
5272 SHORELINE CIRCLE
LAKE FOREST, FL 32771

SUBJECT: CHARLES PITTS & ASSOCIATES, INC.
Ref. Number: P92000013559

We have received your document for CHARLES PITTS & ASSOCIATES, 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):

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 nature of business must also be added or changed to specifically 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) 245-6916.

Carol Mustain
Document Specialist

Letter Number: 703A00015578

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF _

Charles Pitts and Associates, Inc.

(present name)

P92000013559

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE 1, Name of Corporation, is ammended and adopted to change the name of the corporation from Charles Pitts and Associates, Inc. to Charles Pitts, PA.

Article 5: *Purpose: REAL Estate Subco*

HCP
5/17/03

FILED
03 MAR 18 AM 9:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

NA

THIRD: The date of each amendment's adoption: February 25, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)


- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 25th day of February, 2003

Signature _____


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

H. Charles Pitts, Jr.

(Typed or printed name)

President

(Title)