## BAREFOOT APPRAISERS & CONSULTANTS, INC.

13105 Belhaven Court,, Suite 15 West Palm Beach, Florida 33414

Office: 561-371-2750 Fax: 561-784-0049

P9200014478

800003582318--8 -01/26/01--01133--006 \*\*\*\*\*\*43 75 \*\*\*\*\*\*43 75

January 23, 2001

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

Re: Articles of Amendment

Document #P92000014478

Enclosed are the Articles of Amendment to Articles of Incorporation. I am also enclosing an additional fee of \$8.75 for the purpose of requesting a Certified Copy to be sent to me.

Thank you for your prompt attention to this matter.

Respectively

Richard Barefoot

RDB/plt Enclosures FILED

OFEB - 8 AM II: 16

SECRETARY OF STAIL
WHASSEE, FLORID

amond of M/C



# FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

January 30, 2001

RICHARD BAREFOOT BAREFOOT APPRAISERS & CONSULTANTS, INC. 1105 BELHAVEN COURT, SUITE 15 W. PALM BEACH, FL 33414

SUBJECT: BAREFOOT APPRAISERS & CONSULTANTS, INC.

Ref. Number: P92000014478

We have received your document for BAREFOOT APPRAISERS & CONSULTANTS, 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):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

#### Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 487-6869.

Teresa Brown Corporate Specialist

Letter Number: 501A00005538

OIFEB -8 AM 9: 15

## BAREFOOT APPRAISERS & CONSULTANTS, INC

13105 Belhaven Court; Suite 15 Wellington, Florida 33414 Email: rbarefoot@aol.com

Office: 561-371-2750 Fax: 561-784-0049

February 5, 2001

Department of State-Division of Corporations P.O. Box 6327 Tallahassee, Florida

Re: Articles of Amendment

Document #P92000014478

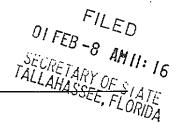
Enclosed are the revised Articles of Amendment of Incorporation per your letter dated January 30, 2001 (Letter #501A00005538)

If you need any further information, please contact me at 561-371-2750. Thank you for your attention to this matter.

Respectively

Richard Barefoot

# ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



Barefoot Appraisers & Consultants, Inc.

(present name)

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)

1) The name of the corporation shall be amended to :

LTC Professional Group, Inc.

- 2) The Purpose of the corporation shall be amended to be for the transaction of insurance sales.
- 3) The Principle Address shall be changed to: 3125 Fortune Way, #16 Wellington, FL 33414
- 4) The Mailing Address shall be changed to: 13105 Belhaven Court, #15 Wellington, FL 33414

**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:

THIRD:	The date of each amendment's adoption: January 23, 2001
FOURTE	: 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
	Tomis Strup
X	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.
Signatur	Signed this 23rd day of January , 2001.  Richard D. Barefoot, President, Director  (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	the stratetioners)
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	Pickand Davids - Davids
	Richard Douglas Barefoot Typed or printed name
	President, Director
	Title