

P93000010338

(Requestor's Name)

McClelland, Jones & Lyons, L.C.
1901 S. Harbor City Boulevard
Suite 500
Melbourne, FL 32901

(Address)

(City/State/Zip/Phone #)

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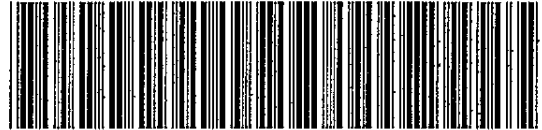
(Business Entity Name)

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STATE OF FLORIDA

PS 5/1/03

LAW OFFICES
McCLELLAND, JONES & LYONS, L.C.

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CLIFTON A. MCCLELLAND, JR.
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April 25, 2003

Writer's e-mail:
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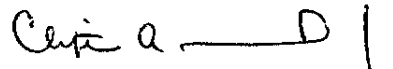
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Articles of Amendment for Glover Properties, Inc.

Dear Sir:

Enclosed are an original and one copy of Articles of Amendment to the Articles of Incorporation of Glover Properties, Inc. Also enclosed is a check in the amount of \$35.00 for filing. Please return confirmation to the undersigned.

Respectfully,



Clifton A. McClelland, Jr.

CAM/tah
Enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GLOVER PROPERTIES, INC.**

FILED

03 APR 28 AM 8:55

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

TO: DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA 32314

Pursuant to the provisions of FS § 607.1006, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The following amendments of the Articles of Incorporation were adopted by the Directors and shareholders of the corporation, in the manner prescribed by the Florida Business Corporation Act:

Article I is amended to read as follows

ARTICLE I – NAME

The name of this corporation is: ELEANOR ELIZABETH GLOVER, P.A.

Article III is amended in its entirety to read as follows:

ARTICLE III - PURPOSE

This corporation is organized for the following purposes:

- A. To engage in the practice of real estate brokerage as a licensed real estate broker and to carry on services incidental to providing services as a licensed real estate broker. The practice of real estate brokerage services including the sale and leasing of real estate is the sole and exclusive professional services to be rendered by this corporation.
- B. To own property, enter into contracts, and to carry on any business necessary or incidental to accomplishment or furtherance of the purposes of objects of this corporation.

The professional services of this corporation shall be carried out only through officers employees, and agents, each of whom has been licensed to provide such services by the Florida Real Estate Commission.

2. It is the express intention of the shareholders to bring this corporation within the provisions of Chapter 621 F.S.

3. No exchange, reclassification, or cancellation of issued shares provided for in the amendment is to be effected.

4. These amendments were adopted on April 24, 2003.

5. A sufficient number of shareholders and directors voted in favor of this amendment. There is only one voting group entitled to vote on the amendment.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation has executed these Articles of Amendment on April 14, 2003.

Eleanor E. Glover, Pres
Eleanor E. Glover, President

Eleanor E. Glover, Sec
Eleanor E. Glover, Secretary