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320 Osceola Avenue
Jacksonville Beach, FL 32250
Phone 904/241-2533
Fax: 904/241-1604
www.triplechecktax.com

June 16, 2005

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: **SUSAN KAY GARDINER, P.A.**

To Whom It May Concern:

The enclosed "Articles of Amendment" are submitted to **change the name** of the above referenced corporation. Check #10258 is enclosed for State fees. If you need to speak with me concerning this document please call (904) 241-2533. Please return all correspondence concerning this matter to the following:

Triple Check Income Tax Service, Inc.
320 Osceola Avenue
Jacksonville Beach, FL 32250

Sincerely,

A handwritten signature in cursive script, appearing to read 'Heather Copeland'.

Heather Copeland

Enclosures:
Articles- 1 set of 1
Check #10258

**ARTICLES OF AMENDMENT
OF
SUSAN KAY GARDINER, P.A.**

ARTICLE I - NAME

The name of the corporation is:

SUSAN KAY GARDINER, P.A.

ARTICLE II - TEXT

Pursuant to the Florida General Corporation Act, Chapter 607 of the Florida Statutes, specifically paragraph 607.1006, the aforementioned corporation desires to amend its original Articles of Incorporation by **changing the name of the corporation.**

ARTICLE III- NATURE OF BUSINESS

To engage in services and activities associated with the listing and sale of real estate, both commercial and residential, as a sales associate.

ARTICLE IV- NEW NAME

The new name of the corporation shall be: **SUSAN FROMAN, P.A.**

ARTICLE V – REGISTERED AGENT

The Registered Agent shall remain to be Susan Froman of 24615 Harbour View Drive in Ponte Vedra Beach, Florida 32082.

Signature 
Susan Froman

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ARTICLE VI- OFFICERS

The sole officer of the corporation is:


Susan Froman	24615 Harbour View Drive
D/P/S/T	Ponte Vedra Beach, Florida 32082

ARTICLE VII – AUTHORITY

This amendment was adopted by the provisions of the original Articles of Incorporation wherein said amendment has been voted on and approved by the undersigned the Directors and the shareholders at a Shareholders' meeting held on June 9, 2005.

ARTICLE VIII – EFFECTIVE DATE

The effective date of this Amendment shall be June 9, 2005.



Susan Froman, President