

Law Offices Of

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September 17, 1997

Florida Department of State
Secretary of State
Division of Corporations
P.O. Box 5588
Tallahassee, FL 32314

FILED
97 SEP 19 PM 2:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RE: Name Change Amendment to Articles of Incorporation
Sutton Group - Suncoast Realty, Inc to
Rogers P & L Enterprises, Inc.

Dear Department:

Enclosed please find the Articles of Amendment to the Articles of Incorporation for the above corporation together with a check in the amount of \$35.00 for filing fees. Please register accordingly.

If you have any questions, please give me a call. Thank you for your attention to this matter.

Respectfully,

LAW OFFICES OF
GILBERT P. MACPHERSON, P.A.



Gilbert P. Macpherson

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Enclosures
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N/C

VS SEP 26 1997

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SUTTON GROUP - SUNCOAST REALTY, INC.

FILED
97 SEP 19 PM 2:00

We the undersigned, being the President and Secretary of SUTTON GROUP - SUNCOAST REALTY, INC., a Florida corporation hereby certify that the following provisions requiring Amendment to the Articles of Incorporation were duly adopted unanimously by all of the Directors at a meeting held by them on the 17th day of September, 1997 and unanimously approved by all the shareholders on the corporation at a meeting on the 17th day of September, 1997.

AMENDMENT

"ARTICLE I is amended to read as follows: The name of this corporation is ROGERS P & L ENTERPRISES, INC.

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

17th IN WITNESS WHEREOF, we hereby set our hands and seals this day of September, 1997.

By: Linda A. Rogers
Linda Rogers, President

Attest: Phillip Rogers
Phillip Rogers, Secretary

STATE OF FLORIDA)
COUNTY OF PINELLAS)

BEFORE ME, personally appeared Roberta Boyd and Helen Stroup to me well known or who produced their Florida drivers licenses for identification to be the persons described in and who executed the foregoing ARTICLES OF AMENDMENT as President and Secretary of ROGERS P & L ENTERPRISES, INC. formerly SUTTON GROUP - SUNCOAST REALTY, INC. and severally acknowledged to and before me that they executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 17th day of September, 1997, in the aforesaid County and State.

My Commission Expires:

Gilbert P. MacPherson
NOTARY PUBLIC

rodg.c100.s

