

P93000027090

ADKINS PROFESSIONAL REAL ESTATE & MORTGAGE CORP.
16130 LAKE SAUNDERS DR.
TAVARES, FL 32778
(352)483-3393
FAX (352)483-4314
24 HR PAGER (352)319-0516

FAX COVER SHEET

ATTENTION: FL Dept of State
COMPANY: Div. of Corp.
FAX #: ()
FROM: Michelle Adkins-Maddy

DATE: 8/30/99

700002977367--1
-09/02/99-01081-004
*****35.00 *****35.00

MESSAGE:

Please find a duplicate copy of the Articles for Amendment to change the Corp. Name. It was sent out accidentally without the cover letter & check for \$35. You should have the original that was sent yesterday. However I have resigned this copy in case it was returned unprocessed.

Thank you,

Michelle Adkins-Maddy

OF PAGES SENT INCLUDING COVER SHEET: _____

PLEASE CALL ME AFTER RECEIVING THIS FAX

Michelle authorized
to change suffix
from P.A. to INC.

name change
MFT
9-22-99

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 SEP 17 PM 12:45

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 SEP 17 PM 12:45

AdKins Professional Real Estate & Mortgage Corp.
(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)*

I.) The name of the corporation shall be
Amended and Changed to:

AdKins Professional Services, INC.

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:

N/A

THIRD: The date of each amendment's adoption: *Aug. 30th, 1999*

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 30th day of August, 19 99.

Signature Michelle L. Adkins-Maddy
 (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)

Michelle L. Adkins-Maddy
 Typed or printed name

President/Secretary/Treasurer
 Title