

# P93000052451

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## CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. (Corporation Name) (Document #)

2. (Corporation Name) (Document #)

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NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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Examiner's Initials

PR

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
REALTECH OF TALLAHASSEE, INC.  
Document No. P93000052451

FILED  
00 JAN -4 PM 1:39  
TALLAHASSEE, FLORIDA

1. The following provisions of the Articles of Incorporation of REALTECH OF TALLAHASSEE, INC., a Florida corporation, as filed in the offices of the Secretary of State, State of Florida in Tallahassee, Florida on the 27th day of July, 1993, be and they are hereby amended in the following particulars:

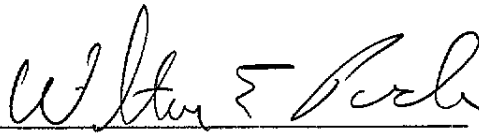
ARTICLE I is hereby amended to read as follows:

ARTICLE I - NAME

The name of the corporation is BILL POOLE & ASSOCIATES, INC.

2. The foregoing amendments were adopted by the Board of Directors on the 3rd day of January, 2000.

IN WITNESS WHEREOF, the President of the Corporation has executed these Articles of Amendment this 3rd day of January, 2000.

  
WILLIAM E. POOLE, President

STATE OF FLORIDA       )  
COUNTY OF LEON       )

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments WILLIAM E. POOLE, known to me to be the person described in and who executed the foregoing instrument, and he acknowledged before me the matters and things contained in the above and foregoing are true and correct.

WITNESS my hand and official seal in the County and State last aforesaid this 3rd day of January, A.D., 2000.

NOTARY SEAL

  
NOTARY SIGNATURE  
My Commission Expires:

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Lolagene S. Kent  
MY COMMISSION # CC866300 EXPIRES  
August 25, 2003  
BONDED THRU TROY FARM INSURANCE, INC.

WRITTEN CONSENT IN LIEU OF MEETING  
BY THE SOLE DIRECTOR AND SOLE SHAREHOLDER OF  
REALTECH OF TALLAHASSEE, INC.

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The undersigned, being the sole Director and sole Shareholder of the above-named Corporation entitled to vote, hereby takes the following actions by written consent in lieu of a Special Meeting of the Board of Directors:

RESOLVED: that it is in the best interest of the Corporation to change its name to BILL POOLE & ASSOCIATES, INC.

RESOLVED: that the officers and Directors of the Corporation be, and they hereby are, authorized and directed to execute any further documents, pay the necessary fees and costs, and do any and all things that may be necessary to effectuate the foregoing resolutions.

FURTHER RESOLVED, that all actions taken on behalf of this Corporation by the Officers and Directors in connection with the foregoing resolutions by and the same are hereby ratified and confirmed in all respects.

DATED: January 3, 2000



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WILLIAM E. POOLE  
Sole Director and Sole Shareholder