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Member of NY & NJ  
Bars Only

April 17, 2000

Bureau of Corporate Records  
Department of State  
Post Office Box 6327  
Tallahassee, Florida 32314

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-04/20/00--01103--001  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

RE: Margot G. Nelson, Inc.  
Charter No. P93000080052

Gentlemen:

Enclosed please find original and one (1) copy of Articles of Amendment for the referenced corporation which needs to be filed. After completion, please return a certified copy of the Articles of Amendment to my office in the stamped envelope provided. My check in the amount of \$43.75 is enclosed to cover costs.

If you should have any question, please contact me.

Very truly yours,

STEPHEN M. STONE

SMS/sb  
Enclosures

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NC + Amen d CM  
Cert Copy  
4-20-00

FILED  
00 APR 20 PM 1:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
MARGOT G. NELSON, INC.

MARGOT G. NELSON, INC., a Florida corporation, having its principal office in Altamonte Springs, Florida, (herein called the Corporation), hereby certifies to the Secretary of State of the State of Florida that:

FIRST: The Stockholders of the Corporation, at a meeting duly convened and held by the Stockholders on the 5th day of April, 2000, adopted a Resolution in which was set forth the following Amendments to the Articles of Incorporation of the Corporation and Florida Statute 607.94:

RESOLVED, that the Articles of Incorporation be amended by striking out ARTICLE I and inserting in lieu thereof the following:

ARTICLE I

NAME

The name of this corporation is MARGOT G. NELSON, P.A.

RESOLVED, that the Articles of Incorporation be amended by striking out ARTICLE II and inserting in lieu thereof the following:

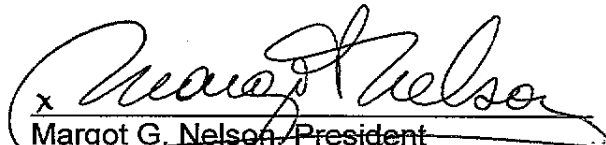
ARTICLE II

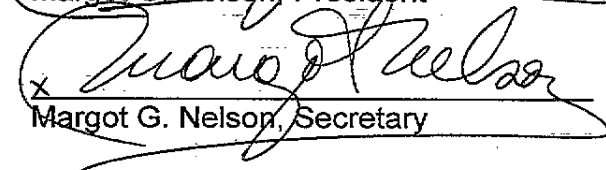
NATURE OF BUSINESS

This corporation is organized for the purpose of real estate brokerage, special licenses and business.

SECOND: The Amendments to the Articles of Incorporation of the Corporation as hereinabove set forth were approved by the Stockholders of the Corporation at said meeting by the affirmative vote of the votes entitled to be cast thereon.

IN WITNESS WHEREOF, MARGOT G. NELSON, INC., has caused these presents to be signed in its name and on its behalf by its President and Secretary this 14<sup>th</sup> day of April, 2000.

  
x Margot G. Nelson, President

  
x Margot G. Nelson, Secretary

FILED  
00 APR 20 PM 1:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA  
COUNTY OF ORANGE

BEFORE ME, the undersigned Notary Public, personally appeared Margot G. Nelson, as President and Secretary of MARGOT G. NELSON, INC., a Florida corporation, and in the name and on behalf of said Corporation acknowledges the foregoing Articles of Amendment to be the corporate act of said Corporation, and the said officers made oath in due form of law that the Stockholders at a meeting of the Stockholders of said Corporation adopted the Amendments to the Articles of Incorporation of the Corporation and that the matters and facts set forth in said Articles of Amendment are true to the best of her knowledge, information, and belief, and that I relied upon the following identification of said person: personally known.

WITNESS my hand and seal in the County and State aforesaid this 14<sup>th</sup> day of April, 2000.

Sheila A. Baldy  
Notary Public Signature

Sheila A. Baldy  
Notary Public Printed Name  
My Commission Expires:

