

P94000002882

BOTTOM LINE BOOKKEEPING & TAX SERVICE, INC.
914 E. NORVELL BRYANT HIGHWAY
HERNANDO, FLORIDA 34442
352-637-1122

98 JAN 29 PM 2:54
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December 31, 1997

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-01/12/98--01104--002
*****35.00 *****35.00

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Dear Sir:

Please find enclosed Amendment to the Articles of Incorporation for Paul J. Werling, Inc. with the necessary filing fee of \$35.00.

Thank you for your attention on this matter.

Sincerely,



R. A. Cohen

Enc:

VS JAN 30 1998

N/c



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 15, 1998

R.A. COHEN
BOTTOM LINE BOOKKEEPING & TAX SERVICE
914 E. NORVELL BRYANT HWY.
HERNANDO, FL 34442

SUBJECT: PAUL J. WERLING, INC.
Ref. Number: P94000002882

We have received your document for PAUL J. WERLING, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The specific nature of business of the professional association must be stated in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 898A00002369

RECEIVED
98 JAN 29 AM 11:29
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

PAUL J. WERLING, INC.

Document number P94000002882

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the above named Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST

Amendments adopted:

Article 1. The name of the corporation is changed from **Paul J. Werling, Inc. to Paul J. Werling, P. A.**

Article II. The purpose for which the Professional Association is organized is to transact all lawful business while conducting sales and services of real estate transactions.

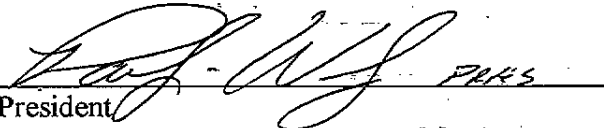
SECOND

The date of this amendment's adoption is December 1, 1997.

THIRD

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 1st day of December, 1997.



President