

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-943-8062 • Fax (850) 222-1222

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Ed Housey, Inc

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- Art of Inc. File Name
LTD Partnership File Change
Foreign Corp. File Amend
L.C. File _____
Fictitious Name File _____
Trade/Service Mark _____
Merger File _____
☒ Art. of Amend. File _____
RA Resignation _____
Dissolution / Withdrawal _____
Annual Report / Reinstatement _____
☒ Cert. Copy _____
Photo Copy _____
Certificate of Good Standing _____
Certificate of Status _____
Certificate of Fictitious Name _____
Corp Record Search _____
Officer Search _____
Fictitious Search _____
Fictitious Owner Search _____
Vehicle Search _____
Driving Record _____
UCC 1 or 3 File _____
UCC 11 Search _____
UCC 11 Retrieval _____
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Time 10:06

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11/12/99

ARTICLES OF AMENDMENT PURSUANT TO SECTION 607.1003
OF THE FLORIDA GENERAL CORPORATION ACT

TO: The Florida Department of State
Tallahassee, Florida

Pursuant to the provisions of section 607.1003 of the Florida General Corporation Act, the undersigned corporation adopts the following Articles of Amendment for the purpose of changing the name of the corporation:

1. The name of the corporation is Ed Housey, Inc.
2. The names and respective addresses of its officers are:

NAME	OFFICE	ADDRESS
Ed Housey	President	1985 S. Ocean Dr. (#17N) Hallandale, FL 33009
3. The names and respective addresses of its directors are:

NAME	ADDRESS
Ed Housey	President 1985 S. Ocean Dr. (#17N) Hallandale, FL 33009
4. The names and respective addresses of its shareholders are:

NAME	ADDRESS
Ed Housey	President 1985 S. Ocean Dr. (#17N) Hallandale, FL 33009

AMENDMENT

RESOLVED that the name of the corporation, ED HOUSEY, INC., be changed to ED HOUSEY, P.A..

RESOLVED further that the Articles of Incorporation be amended to provide that the specific nature of the business of ED HOUSEY, P.A. is real estate agent and/or brokerage services.

DATED this 22nd day of October, 1999.

IN WITNESS WHEREOF, I, Ed Housey, individually, and in my capacity as President, and sole Director and Shareholder of the corporation hereunto set my hand and my official seal, at Ft. Lauderdale, Broward County, Florida, this 22nd day of October, 1999.



ED HOUSEY, individually and as
President, sole Director and
shareholder of said corporation

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA