

HILDA M. PORRO, P.A.

ATTORNEY AT LAW

12769 W. FOREST HILL BOULEVARD, SUITE E, WELLINGTON, FL 33414
(561) 798-3994 • FAX (561) 795-0579

P94000063358

October 14, 1998

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

800002666838-6
-10/19/98-01067-012
*****70.00 *****70.00

RE: Evelyn S. Byron, P.A.

Dear Sir/Madam:

Enclosed please find original Articles of Incorporation for filing pertaining to the above-referenced, along with my check in the amount of \$70.00 payable to the Department of State as filing fee.

Also enclosed are a copy of the Articles and a self-addressed, stamped envelope. Please return a stamped copy of the Articles to me in the envelope provided.

Thank you for your assistance. Please contact me if you have any questions.

Sincerely,

Hilda M. Porro

HMP/tsm
enclosures

FILED
99 FEB 15 AM 11:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

_____ GAVE
AUTHORIZATION BY PHONE TO
CORRECT on file as she
DATE 10-20-98
DOC. EXAM CB

Name Change
NFT 2-15-99

789,630,767

1282-43
CB
10-20-98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 20, 1998

HILDA M. PORRO, P.A.
12769 W. FOREST HILL BLVD., STE. E
WELLINGTON, FL 33414

SUBJECT: EVELYN S. BYRON, P.A.
Ref. Number: W98000023821

We have received your document for EVELYN S. BYRON, P.A. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above named entity is listed as an active entity with our office; therefore, the document(s) submitted is/are not required.

As per your request i am returning the articles.,

Please return the original and one copy of 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) 487-6930.

Carolyn Batten
Document Specialist

Letter Number: 798A00051798



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 5, 1999

Hilda M. Porro, Esquire
12769 W. Forest Hill Blvd.
Suite E
Wellington, FL 33414

SUBJECT: EVELYN S. BYRON, INC.
Ref. Number: P94000063358

We have received your document for EVELYN S. BYRON, INC. and your check(s) totaling \$70.00. 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) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 899A00005304

HILDA M. PORRO, P.A.

ATTORNEY AT LAW

12769 W. FOREST HILL BOULEVARD, SUITE E, WELLINGTON, FL 33414
(561) 798-3994 • FAX (561) 785-0579

February 11, 1999

Florida Department of State
Division of Corporations
Attn: Louise Flemming-Jackson
P.O. Box 6327
Tallahassee, FL 32314

RE: Evelyn S. Byron, Inc. – Amendment to Articles of Incorporation

Dear Ms. Flemming-Jackson:

Enclosed please find original Amendment to Articles of Incorporation pertaining to the above-referenced corporation with the requested statement of purpose added.

Please apply the \$35.00 filing fee for same from the \$70.00 check I sent with regard to the attempted filing of new articles of Evelyn S. Byron, P.A. (which were rejected). Please issue me a check for the remaining balance of \$35.00.

Also enclosed is a copy of the Amendment. Please date stamp and return it to me in the self-addressed, stamped envelope.

Should you have any questions, please feel free to contact me.

Sincerely,



Hilda M. Porro

HMP/tsm
enclosures

FILED
99 FEB 15 AM 11:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**SECOND AMENDMENT TO
ARTICLES OF CORPORATION OF
EVELYN S. BYRON, INC.**

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Second Amendment to its Articles of Incorporation, filed August 23, 1994, P94000063358.

FIRST: The name of the corporation is currently EVELYN S. BYRON, INC.

SECOND: The following amendment of the Articles of Incorporation was adopted by the corporation:

From: EVELYN S. BYRON, INC.

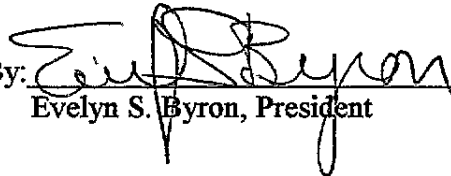
To: EVELYN S. BYRON, P.A.

THIRD: The amendment was adopted by the Board of Directors on October 14, 1998.

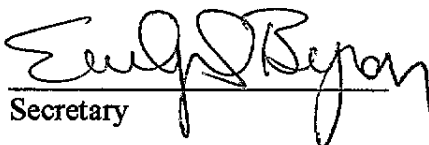
FOURTH: The amendment was approved by a majority of the members of the corporation on October 14, 1998.

FIFTH: The sole purpose of the corporation is for providing real estate services.
DATED: February 2, 1999.

EVELYN S. BYRON, P.A.

By: 
Evelyn S. Byron, President

Attest:


Secretary