

P94000068570

Carol Reid
2 Via Del Corso
Palm Beach Gardens, Florida 33418

407-561-7983³¹³²~~73E~~

FILED
97 MAR 28 AM 7:51
SECRETARY OF STATE
TALLAHASSEE FLORIDA

August 16, 1996

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

100002053921--8
-01/10/97--01061--010
*****35.00 *****35.00

Re: Carol Reid, Inc.
Document #P94000068570(8)

Dear Ladies/Gentlemen:

Enclosed please find a check in the amount of \$35.00 to cover the cost of processing the enclosed Articles of Amendment.

Sincerely,

Carol Reid, Inc.



Carol Reid, President

N/C

VS MAR 31 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 17, 1997

CAROL REID, PRESIDENT
2 VIA DEL CORSO
PALM BEACH GARDENS, FL 33418

SUBJECT: CAROL REID, INC.
Ref. Number: P94000068570

We have received your document for CAROL REID, 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 (904) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 497A00002586

RECEIVED
97 MAR 28 AM 9:07
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
THE ARTICLES OF INCORPORATION
OF
CAROL REID, INC.

FILED
97 MAR 28 AM 7:51
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of Sections 607.181 of the Florida General Corporation Act, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

ARTICLE I

The name of the corporation is: Carol Reid, Inc.
The nature of business is real estate sales.

ARTICLE II

The following amendment of the Article of Incorporation was adopted by unanimous written consent by the Board of Directors and the Shareholders of the Corporation effective 8-15-96, in the manner prescribed by the Florida General Corporation Act:

The name of the Corporation is amended to Carol Reid, P.A.

IN WITNESS WHEREOF, the undersigned officer of the corporation has executed these Articles of Amendment this 15 day of Aug., 1996.

By: Carol Reid
Carol Reid, President

By: Carol Reid
Carol Reid, Secretary

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was sworn to and acknowledged before me this 15th day of AUGUST, 1996, by Carol Reid as president of the above corporation.

[SEAL]



Lisa Marie Hoens
Notary Public, State of Florida
at Large

My Commission Expires: JUNE 8, 1999