

Mar. 11. 2003 3:39PM
Division of Corporations

Koch And Company

No. 0333

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Page 1 of 2

Faxed 3/12/03
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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : KOCH & COMPANY, CPAS, P.A.
Account Number : I19990000002
Phone : (941) 637-0544
Fax Number : (941) 637-9693

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03 MAR 11 PM 3:51

DIVISION OF CORPORATIONS

SECRETARY OF STATE
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03 MAR 11 PM 4:19

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BASIC AMENDMENT

L & L REALESTATE PROFESSIONALS, INC.

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MARCH 10, 2003

L & L REALESTATE PROFESSIONALS, INC.
7498 CROCK AVE
NORT PORT, FL 34287

SUBJECT: L & L REALESTATE PROFESSIONALS, INC.
REF: P95000002977

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KAREN GIBSON
DOCUMENT SPECIALIST

FAX AUD. #: H03000075039
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 10, 2003

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7498 CROCK AVE
NORT PORT, FL 34287

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REF: P95000002977

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Karen Gibson
Document Specialist

FAX Aud. #: H03000075039
Letter Number: 403A00014986

Mar. 11. 2003 3:40PM Koch And Company
02/26/2003 03-11 3414261331

PRUDENTIAL VILLAGE

No. 0333 P. 3
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
L & L REALESTATE PROFESSIONALS, INC.

03 MAR 11 PM 4:19
TALLAHASSEE, FLORIDA

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

FIRST: Amendment(s) adopted: The corporate name is changed from L & L RealEstate Professionals, Inc. to Maillet & Kozak Realtors, Inc.

SECOND: This amendment is to be considered effective as of the date signed.

THIRD: This amendment was adopted by the Board of Directors on January 24, 2003, without shareholder action and shareholder action was not required.

Signed this 24th day of January, 2003.

Signature: Lucille D. Maillet

Printed name & title: Lucille D. Maillet, Director