

P95000044814

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February 25, 1997

Corporate Records Bureau  
Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, FL 32314

Re: PREMIERE REALTY OF LAKE COUNTY, INC.  
Charter #P95000044814

600002100906--7  
-02/28/97--01050-013  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Gentlemen:

Find enclosed our firm's check in the amount of \$87.50 to cover the following fees of your office.

Filing Amended Charter	\$35.00
Certification of Amended Charter	52.50

We enclose original and one copy of Articles of Amendment to Articles of Incorporation of this corporation. Please endorse your approval on the copy of the Articles of Amendment to Articles of Incorporation, certify same and return to us.

Thank you for your attention to the above.

Yours, truly,

*Linda H. Hutson*

Linda H. Hutson  
Legal Assistant

/lhh  
Enclosures  
(Docs2\9244SS1et.1hh)

VS MAR 3 1997

Amend & N/c

FILED  
97 FEB 28 AM 8:47  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
PREMIERE REALTY OF LAKE COUNTY, INC.**

**FILED**  
97 FEB 28 AM 8:47  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: This corporation shall be amended to change its name and address as follows:

**ARTICLE I. NAME AND PRINCIPAL ADDRESS**

The name of this corporation is **VERONICA M. CAGGIANO, P.A.**. The principal address of the corporation is 250 Donnelly Street, Mount Dora, Florida 32757.

SECOND: This corporation shall be amended to change its purpose to a Professional Association. Article IV. Purpose, of the Articles of Incorporation of said corporation are amended to read as follows:

**ARTICLE IV. PURPOSE**

This professional service corporation shall render professional real estate services to the general public and do all things in connection therewith that are customarily done by licensed real estate brokers under the laws of the State of Florida, and, in accordance with Florida Statutes §621. Said professional association may invest its funds in real estate, mortgages, stocks, bonds or any other types of investments and may lease or own real and personal property necessary for the rendering of professional services.

THIRD: The Articles of Incorporation of said corporation are amended to add the following Article XII to read as follows:

ARTICLE XII. STOCK LIMITATIONS

No one other than an individual who is duly licensed as a real estate broker under the laws of the State of Florida may own any corporate stock of this corporation; nor may any shareholder enter into a voting trust agreement or any other type agreement vesting another person with the authority to exercise the voting power of any or all of his stock.

FOURTH: The date of adoption of the amendment was:  
12-31, 1996.

THIRD: The Amendment was adopted by the shareholders and the number of votes cast for the amendment was sufficient for approval.

Dated 12-31, 1996.

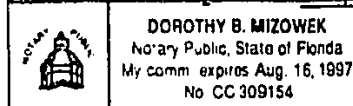
PREMIERE REALTY OF LAKE COUNTY,  
INC.

BY: Veronica M. Caggiano  
VERONICA M. CAGGIANO, President

STATE OF FLORIDA  
COUNTY OF LAKE

The foregoing instrument was acknowledged before me this 31st day of December, 1996, by VERONICA M. CAGGIANO, as President of PREMIERE REALTY OF LAKE COUNTY, INC., a Florida corporation. Said person did not take an oath and (check one) ☒ is personally known to me, \_\_\_\_\_ produced a driver's license (issued by a state of the United States within the last five (5) years) as identification, or \_\_\_\_\_ produced other identification, to wit: \_\_\_\_\_.

Dorothy B. Mizowek  
Printed Name: Dorothy B. Mizowek  
Notary Public State of Florida  
Commission Number: CC 309154  
My Commission Expires: 8/16/97



(Premiere\AmendArt.LHH)