P9600063172 TRANSMITTAL LETTER

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

200002455142--4 -03/12/98--01042--008 *****35.00 ******35.00

| SUBJECT: | DANIEL OSBORNE, P.A. | |
|---------------------------|---|----------------------------------|
| | (Proposed corporate name - must include suffix) | . 1000 |
| Enclosed is check for: | an original and one (1) copy of the amended articles of in X \$35.00 \$78.75 \$122.50 Filing Fee Filing Fee Filing Fee Filing Fee & Certificate & Certified Copy & Certificate & Certified Copy & Certificate & Certified Copy & Certificate & Ce | 131.25 |
| FROM: | NICHOLAS J. RIZZO & ASSOCIATES, INC. Name (printed or typed) | |
| | 2911 Lakeview Drive | 98 SEC |
| | Fern Park, FL 32730 | 98 MAR 3 SECRETAI |
| | (407) 767-6588 | MII: 10 RY OF STATE SSEE FLORID |

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

March 17, 1998

NICHOLAS J. RIZZO & ASSOCIATES, INC. 2911 LAKEVIEW DR. FERN PARK, FL 32730

SUBJECT: DANIEL OSBORNE, INC.

Ref. Number: P96000063172

We have received your document for DANIEL OSBORNE, 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.

The name of the person signing the document must be typed or printed beneath or opposite the signature.

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) 487-6880.

Karen Gibson Corporate Specialist

Letter Number: 298A00014332

MECEIVED

98 MAR 30 AH 9: 38

DIVISION OF CORPGRATIONS

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

DANIEL OSBORNE, INC.

(present name)

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: (indicate article number(s) being amended, added or deleted)

ARTICLE 1 NAME

The name of the Corporation shall be: Daniel Osborne, P.A.

ARTICLE V PRIMARY BUSINESS PURPOSE

The primary business purpose shall be: Real Estate Sales.

98 MAR 31 AM III:
SECRETARY OF STALLAHASSEE, FIRE

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

| THIRD: | The date of each amendment's adoption: February 23, 1998 | | |
|---|---|--|--|
| FOURTE | I: Adoption of Amendment(s) (CHECK ONE) | | |
| 2 | The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval. | | |
| | The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s): | | |
| | "The number of votes cast for the amendment(s) was/were sufficient for approval by | | |
| Ç | The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required. | | |
| | | | |
| Signed this 24 day of FEBRUARY , 19 98 | | | |
| Signature | lug Min PRESIDENT | | |
| (By the Chairman of Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) | | | |
| OR - · | | | |
| (By a director if adopted by the directors) | | | |
| OR | | | |
| | (By an incorporator if adopted by the incorporators) | | |
| | | | |
| DANIEL OSBORNE | | | |
| Typed or printed name | | | |
| | PRESIDENT | | |
| Title | | | |

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