

P96000078828

12/14/98

To Whom It May Concern,

FILED
99 JAN 13 PM 12:19
SECRETARY OF STATE
TALLAHASSEE, FL 32311

The following is the pertinent information requested to change from Sean Bennett Inc to Sean Bennett, P.A. The phone # is 407 654-6616 and address is 127 Lafayette St, Ocoee FL 34761.

300002718059--6

-12721798-01118-020

****35.00 ****35.00

Sincerely

Sean Bennett
President

N/c

VS JAN 15 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 5, 1999

SEAN M. BARRETT
127 LAFAYETTE ST.
OCOE, FL 34761

SUBJECT: SEAN BARRETT, INC.
Ref. Number: P96000078828

We have received your document for SEAN BARRETT, 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):

When changing the name of a corporation filed pursuant to chapter 607, Florida Statutes, to that of a professional service corporation filed pursuant to chapter 621, Florida Statutes, the nature of business must also be added or changed to specifically indicate what type of professional service the corporation will be rendering.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 899A00000436

RECEIVED
99 JAN 13 PM 12:21
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
99 JAN 13 PM 12:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sean Barrett, 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)*

Change from Business ent, ty
to Professional Association

Sean Barrett, P.A.

The nature of the business is
Real Estate (Timeshare)

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:

12/13/98

FOURTH: Adoption of Amendment(s) (CHECK ONE)



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 _____ voting group."



The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.



The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 13 day of December, 19 98

Signature

Sean Barrett

(By the Chairman or 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)

Sean Barrett

Typed or printed name

President

Title