

**ARNOLD STRAUS, JR., P.A.**  
**Attorney at Law**

10081 Pines Boulevard - Suite C, Pembroke Pines, Florida 33024  
Telephone: Broward (954) 431-2000 / Dade (305) 681-5249 / Toll Free 1-800-273-2010  
FAX: (954) 431-8999

P970000003180

January 22, 1997

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

Re: Articles of Incorporation  
LAURA GUZMAN CHENEY, P.A.  
Document Number P97000003180

Gentlemen:

The Articles of Incorporation for LAURA GUZMAN CHENEY, P.A. were filed on January 13, 1997. Enclosed is an amendment to the Articles of Incorporation together with our check in amount of \$35.00 representing the fee to amend the Articles. Thank you for your attention to this matter.

Very truly yours,



ARNOLD STRAUS, JR.  
For the Firm  
AMS/jlb  
cc: Laura Cheney  
encls.

500002070305--9  
-01/28/97--01091--010  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

FILED  
97 MAR -6 AM 8:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

LFT 3-7-97

~~563~~

~~\*989,580,547,671\*~~

~~\*989,531,547,671\*~~



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

FILED

97 MAR -6 AM 8:50

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

January 30, 1997

Arnold Straus, Jr., P.A.  
10081 Pines Blvd., Suite C  
Pembroke Pines, FL 33024

SUBJECT: LAURA GUZMAN CHENEY, P.A.  
Ref. Number: P97000003180

We have received your document for LAURA GUZMAN CHENEY, P.A. 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 date of adoption of each amendment must be included in the document.

If an amendment was approved by the shareholders, the date of adoption of the amendment and one of the following statements must be contained in the document:

(1) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval.

(2) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

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) 487-6910.

Louise Flemming-Jackson  
Corporate Specialist Supervisor

Letter Number: 197A00004898

DIVISION OF CORPORATIONS

97 FEB -7 PM 1:07

RECEIVED



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

FILED

97 MAR -6 AM 8:50

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

February 10, 1997

Arnold Straus, Jr., P.A.  
10081 Pines Blvd., Suite C  
Pembroke Pines, FL 33024

SUBJECT: LAURA GUZMAN CHENEY, P.A.  
Ref. Number: P97000003180

We have received your document for LAURA GUZMAN CHENEY, P.A. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please accept our apology for failing to mention this in our previous letter.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 487-6910.

Louise Flemming-Jackson  
Corporate Specialist Supervisor

Letter Number: 497A00006960

RECEIVED  
97 MAR -6 AM 6:41  
DIVISION OF CORPORATIONS

AMENDMENT OF ARTICLES OF INCORPORATION  
OF

LAURA GUZMAN CHENEY, P.A.

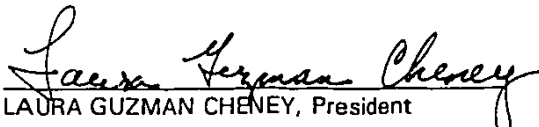
FILED  
97MAR -6 AM 8:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

At a meeting of the shareholders and directors of LAURA GUZMAN CHENEY, P.A. on January 21, 1997, the shareholders and the directors unanimously approved the following amendment:  
Amend ARTICLE II, to read as follows:

ARTICLE II. NATURE OF BUSINESS

*This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation. This corporation shall be established as a professional service corporation, in compliance with Florida Statutes, Chapters 475 and 421 as a licensed real estate salesman.*

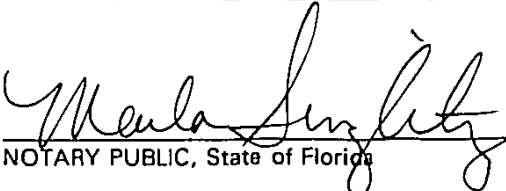
IN WITNESS WHEREOF, the undersigned has hereunto set her hand and seal on this 28<sup>th</sup> day of February, 1997.

  
LAURA GUZMAN CHENEY, President

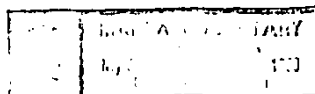
STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 28<sup>th</sup> February, 1997, by LAURA GUZMAN CHENEY, who is personally known to me or who has produced \_\_\_\_\_ as identification.

  
NOTARY PUBLIC, State of Florida

My Commission Expires:

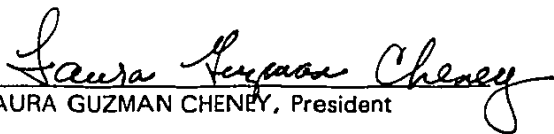


MINUTES OF SHAREHOLDERS AND DIRECTORS MEETING  
OF  
LAURA GUZMAN CHENEY, P.A.

A meeting of the shareholders and directors of Laura Guzman Cheney, P.A. was held on January 21, 1997, at 1290 Weston Road, Suite 314, Weston, Florida, at 10:00 a.m. The following shareholders were in attendance: Laura Guzman Cheney. The following directors were present: Laura Guzman Cheney.

Upon motion and a unanimous vote by the shareholders, ARTICLE II, was amended to establish this Corporation as a professional service corporation, in compliance with Florida Statutes, Chapters 475 and 421 as a licensed real estate salesman.

There being no further business, the meeting was adjourned at 10:30 a.m.

  
LAURA GUZMAN CHENEY, President