

P 97000006616



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WALK IN

PICK UP 2/7/97 1:30 NT (smiley face)

CERTIFIED COPY \_\_\_\_\_

CUS \_\_\_\_\_

X PHOTO COPY \_\_\_\_\_

X FILING Amendment

1.) The Bluntzer Group, Inc.  
(CORPORATE NAME & DOCUMENT #)

2.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

3.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

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02/07/97 - 01077-0.18  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

4.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

5.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

6.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

7.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

8.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

9.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

10.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

FILED  
97 FEB - 7 PM 3:41  
SECRETARIAT OF STATE  
TALLAHASSEE FLORIDA

RECEIVED  
96 FEB - 7 PM 11 00  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE FLORIDA

Handwritten notes: "Name Change Amendment 2/7/97" and a signature.

SPECIAL INSTRUCTIONS \_\_\_\_\_

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
97 FEB -7 PM 3:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE BLUNTZER GROUP, 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 I - NAME

The name of the corporation shall be changed from  
"THE BLUNTZER GROUP, INC." to "ELENA C. BLUNTZER P.A."

PURPOSE

The purpose of the corporation shall be, as a  
professional association, to transact real estate  
sales, act as real estate and investment consultant  
to individuals and companies and to engage in  
other lawful business transactions internationally  
and in the United States of America.

OFFICERS

The President of the corporation shall be  
Elena C. Bluntzer of 7901 S.W. 57 Court, South Miami,  
Florida 33143  
The Chairman of the corporation shall be  
Christopher J. Bluntzer of 7901 S.W. 57 Court,  
South Miami, Florida 33143

**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 6, 1997.

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 day 6TH of FEBRUARY, 19 97.

Signature



(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)

CHRISTOPHER J. BLUNTZER  
Typed or printed name

INCORPORATOR - CHAIRMAN  
Title