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VOIGT AND VOIGT PA

NO.197 P.4/4

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P97000027121

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Florida Department of State
Division of Corporations
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TO:

DIVISION OF CORPORATIONS
FAX NUMBER: 850-205-0383

FROM:

Account Name : VOIGT & VOIGT, P.A.
Account Number : 120030000017
Phone : 941-925-2324
Fax Number : 941-925-2924

AMENDMENT TO ARTICLES OF INCORPORATION

SHAPIRO OF SARASOTA, INC.

Certificate of Status	0
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Page Count	03
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TALLAHASSEE, FLORIDA

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VOIGT AND VOIGT PA

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04 MAR -5 PM 4:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**AMENDMENT TO ARTICLES OF INCORPORATION
OF SHAPIRO OF SARASOTA, INC.**

TO

ARMAND LEWIS SHAPIRO, P.A.

WHEREAS, SHAPIRO OF SARASOTA, INC., with its principal office at 6191 Timberlake Drive, A-1, Sarasota, FL 34243, was duly incorporated as a corporation for profit under Chapter 607 Florida Statutes, and assigned document number P97000027121 on March 21, 1997, and;

WHEREAS, the undersigned ARMAND L. SHAPIRO, is the President of said corporation, which corporation has no directors, and one shareholder as of this date, and

WHEREAS, it is the intent of the undersigned as its only officer and incorporator, to amend the Articles of Incorporation of SHAPIRO OF SARASOTA, INC. in order to change the name of said corporation to ARMAND LEWIS SHAPIRO, P.A., and to comply with the provisions of Florida Statute 621.04.

WITNESSETH:

ARTICLE ONE - NAME of the Articles of Incorporation of SHAPIRO OF SARASOTA, INC. is hereby amended to read as follows:

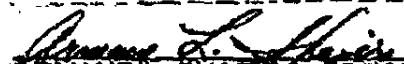
ARTICLE ONE - NAME: The name of this corporation is ARMAND LEWIS SHAPIRO, P.A.

ARTICLE THREE - PURPOSE: Article Three of the Articles of Incorporation are hereby amended to read that the purpose of the Corporation is to render services as a licensed real estate broker and licensed business broker in the State of Florida.

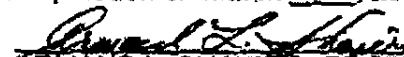
This Amendment shall be effective upon the filing of these Articles of Amendment by the State of Florida, Department of State.

This Amendment was adopted by the incorporator and the sole shareholder. Said incorporator and shareholder have elected to bring the corporation within the provisions of Florida Statute 621.04.

WITNESS my hand and seal at Sarasota, Sarasota County, Florida
this 2 day of March, 2004.


ARMAND L. SHAPIRO, PRESIDENT

I CERTIFY that ARMAND L. SHAPIRO is the current President of SHAPIRO OF SARASOTA, INC., which has one shareholder, which shareholder has approved and adopted the above Amendment to Articles of Incorporation on March 2, 2004.


ARMAND L. SHAPIRO, PRESIDENT

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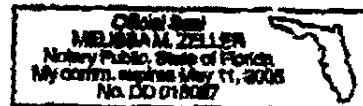
STATE OF FLORIDA
COUNTY OF SARASOTA

BEFORE ME personally appeared ARMAND L. SHAPIRO, to me well known and known to me to be the person described in and who executed the foregoing instrument, and acknowledged to me and before me that the executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal, this 2nd day of March, 2004.

Deborah M. Zeller
Notary Public

MY COMMISSION EXPIRES



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