

Division of Corporations

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Florida Department of State
Division of Corporations
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BASIC AMENDMENT

ARMAND LEWIS SHAPIRO, P.A.

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Department of State 4/23/2004 9:01 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 23, 2004

ARMAND LEWIS SHAPIRO, P.A.
61941 TIMBERLAKE DRIVE, A-1
SARASOTA, FL 34243US

SUBJECT: ARMAND LEWIS SHAPIRO, P.A.
REF: P97000027121

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please delete the old name from the heading of the articles. Also, our records indicate that the name change amendment was filed on March 5, 2004. Please correct the date accordingly.

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) 245-6027.

Michelle Milligan
Document Specialist

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

~~SHAPIRO~~

ARMAND LEWIS SHAPIRO, P.A.

WHEREAS, ARMAND LEWIS SHAPIRO, P.A., 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 under the name of Shapiro of Sarasota, Inc., and assigned document number P97000027121 on March 21, 1997; and

WHEREAS, the corporate name was amended on March ⁵~~8~~, 2004 from Shapiro of Sarasota, Inc., to Armand Lewis Shapiro, P.A.;

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 ARMAND LEWIS SHAPIRO, P.A., in order to change the purpose of said corporation to and to comply with the provisions of Florida Statute 621.04.

WITNESSETH:

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 agent and licensed business agent in the State of Florida.

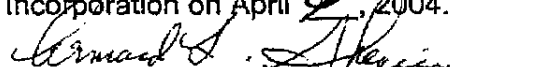
This Amendment shall be effective upon the filing of these Articles of Amendment by the State of Florida, Department of State.

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 9 day of April, 2004.


ARMAND L. SHAPIRO, PRESIDENT

I CERTIFY that ARMAND L. SHAPIRO is the current President of ARMAND LEWIS SHAPIRO, P.A., which has one shareholder, which shareholder has approved and adopted the above Amendment to Articles of Incorporation on April 9, 2004.


ARMAND L. SHAPIRO, PRESIDENT

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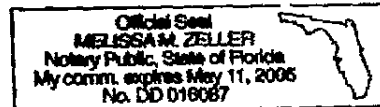
STATE OF FLORIDA
COUNTY OF SARASOTA

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 9 day of April, 2004.

Melissa M. Zeller
Notary Public

MY COMMISSION EXPIRES _____



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