

P97000040127

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

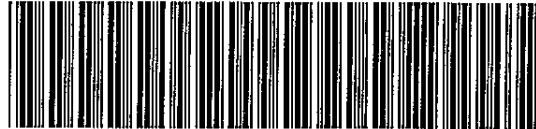
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02/02/04--01011--005 **35.00

04 JAN 30 PM 4:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Amend/Name Chg
gm
2/5/04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Experienced Real Estate Services P.A.

DOCUMENT NUMBER: P97000040127

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

John Ballantyne

(Name of Person)

Ballantyne Accounting Services

(Name of Firm/ Company)

903 N Pine Hills Rd

(Address)

Orlando, FL 32808

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

John Ballantyne

(Name of Person)

at (407) 298-0122

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

FILED

04 JAN 30 PM 4:06

Articles of Amendment to
Articles of Incorporation of

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Experienced Real Estate Services P.A.

(Name of corporation as currently filed with the Florida Dept. of State)

P97000040127

(Document number of corporation, if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its articles of incorporation:

NEW CORPORATE NAME (if changing):

Thomas W Bercini, P.A.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article I - - From: Experienced Real Estate Services P.A.

To: Thomas W. Bercini, P.A.

Article III- From: Subheading 1

To: To practice the profession of Real Estate
or perform the services of Real Estate associates and/or Brokers
in the State of Florida hereby intend to form a professional
corporation in accordance with the Florida Professional Service
Act

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 1/14/03 adoption on all amendments

Effective date, if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 27 day of JANUARY, 2004.

Signature Thomas W. Bercini
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Thomas W Bercini
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35