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FILING COVER SHEET

REFERENCE: 204. 2877
DATE: 6-15-98
CONTACT: CINDY HICKS
FROM: CORPORATE & CRIMINAL RESEARCH SERVICES
103 N. MERIDIAN STREET
TALLAHASSEE, FL 32301
TELEPHONE: 222-1173
SUBJECT: Chandler Investment
Company

STATE FEES PREPAID WITH CHECK # 2554 FOR \$ 87.50

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-06/15/98--01037--008
*****87.50 *****87.50

PLEASE FILE:

() ARTICLES OF INC. (X) AMENDMENT () DISSOLUTION
() ANNUAL REPORT () MERGER () WITHDRAWAL
() QUALIFICATION () LIMITED PARTNERSHIP () ANNUAL REPORT
() FICTITIOUS NAME () LIMITED LIABILITY () REINSTATEMENT
() TRADEMARK/SERVICE () UCC-1 () UCC-3

PROVIDE US WITH:

(X) CERTIFIED COPY () CERTIFICATE OF STATUS () STAMPED COPY

Examiner's Initials

6/16/98

RECEIVED
98 JUN 15 PM 12:37
DIVISION OF CORPORATION

**ARTICLES OF AMENDMENT
OF THE
ARTICLES OF INCORPORATION
OF
CHANDLER INVESTMENT COMPANY**

98 JUN 15 PM 12:56
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CHANDLER INVESTMENT COMPANY, a corporation organized and existing under the laws of the State of Florida (the "Corporation"), in order to amend its Articles of Incorporation in accordance with the requirements of Chapters 607 and 621, Florida Statutes, does hereby certify as follows:

1. The Articles of Incorporation of the Corporation were filed by the Secretary of State of the State of Florida on May 16, 1997.

2. This amendment to the Articles of Incorporation was approved by unanimous written consent of the shareholders and board of directors, as of June 12, 1998.

3. These Articles of Amendment of the Articles of Incorporation shall be effective immediately upon filing by the Secretary of State of the State of Florida, and thereafter, the name of the Corporation shall be "Mary C. Pond, P.A." and Articles 1 and 8 of the Articles of Incorporation of the Corporation shall read as follows:

ARTICLE 1

Name

The name of this Corporation shall be:

Mary C. Pond, P.A.

ARTICLE 8

Purposes and Duration

The general nature of the business to be transacted by this corporation, or the objects or purposes of the corporation, shall be as follows:

1. to engage solely and specifically in the business of carrying on the general practice of real estate sales;
2. to own real and personal property necessary for the rendering of the above professional services; and
3. in general, to have and exercise all powers conferred by the laws of Florida upon professional service corporations, and to do any and all things hereinabove set forth to the same extent as a natural person might or could do.

This corporation shall have perpetual existence.

IN WITNESS WHEREOF, CHANDLER INVESTMENT COMPANY has caused these Articles of Amendment of the Articles of Incorporation to be executed by its President this 12 day of June, 1998.

CHANDLER INVESTMENT COMPANY

By: Mary C Pond
Mary C. Pond, President

chandler/docs/aoa