

P97000047727

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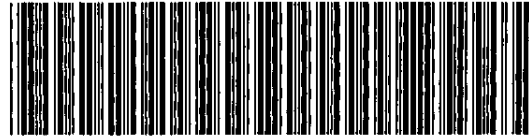
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

APR 12 2012

T. ROBERTS

U.S. DEEDS

Attorney-Prepared Property Transfers™

Steven A. Williams, J.D., LLM
Admitted in Florida, District of Columbia

April 9, 2012

Amendment Section
Florida Division of Corporations
P.O. Box 6327
Tallahassee, FL 323214

Re: U.S. Deeds, Inc. / Document No. P97000047727

Dear Sir or Madam:

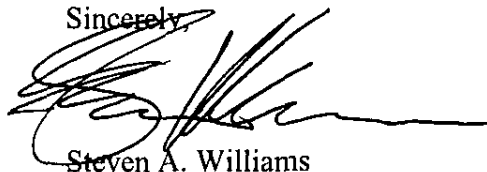
Enclosed for filing please find the Articles of Amendment to Articles of Incorporation of U.S. Deeds, Inc. together with our check in the amount of \$43.75 for the filing fee and certificate of status.

Please return the Certificate of Status and all correspondence concerning this matter to the following:

Steven A. Williams, Esq.
U.S. Deeds
213 Brentshire Drive
Brandon, FL 33511
steve@usdeeds.com

If you have any questions regarding this matter, please don't hesitate to contact me directly at (813) 643-7987 x28.

Sincerely,



Steven A. Williams

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
U.S. DEEDS, INC.
A FLORIDA CORPORATION

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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Pursuant to the provisions of Section 607.1001, Section 607.1006, and Section 621, Florida Statutes, this Florida Profit Corporation hereby adopts the following amendments to its Articles of Incorporation:

- A. The shareholders amended the Articles of Incorporation on April 11, 2011 to change the name of the Corporation to "U.S. Deeds, Inc." and to expand the business purposes of the Corporation; and
- B. As the shareholders have resolved to amend the Articles of Incorporation to again limit the business purpose of the Corporation to those permitted under Section 621, Florida Statutes, to change the name of the Corporation to "U.S. Deeds, P.A." and subject the Corporation to all the provisions of Section 621 regarding professional corporations.
- C. Accordingly, Article I of the Articles of Incorporation are amended and hereafter read as follows:

ARTICLE I
NAME

The name of the Corporation is:

U.S. DEEDS, P.A.


- D. As the shareholders have resolved that the Corporation again be governed under Chapter 621, Florida Statutes, Article III of the Articles of Incorporation is amended and hereafter reads as follows:

ARTICLE III
PURPOSE

The Corporation is organized for the purpose of engaging in the practice of law and taking all actions that are necessary and proper in connection with that practice.

- E. The amendments contained herein were adopted by the shareholders on April 6, 2012, and were determined to be effective as of April 6, 2012. The number of votes cast for the amendments by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to Articles of Incorporation this 9th day of April, 2012.


Steven A. Williams, President