

P97000066820

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OF COUNSEL  
(1924-1993)

PLEASE REPLY TO:

P.O. BOX 2638  
BRANDON, FL 33509-2638

April 2, 1998

Corporate Records Bureau  
Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, FL 32314

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-04/06/98--01034--005  
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Re: Lynncar Enterprises, Inc.  
Document No. P97000066820

Dear Sirs:

Enclosed to be filed are Articles of Amendment to Articles of Incorporation for Lynncar Enterprises, Inc. changing the corporate name to Carl Seigel, P.A. and changing the type of corporation to a professional association. Also enclosed is a check payable to your order in the amount of \$35 to cover the filing fee and a return envelope for your return of a file-stamped copy of the Articles of Amendment.

Very truly yours,

*John E. Sullivan*  
John E. Sullivan J.H.

JES:lh  
Enc.

Amended  
FILED  
98 APR -6 AM 11:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
APR 8 1998

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
LYNNCAR ENTERPRISES, INC.  
(present name)

FILED  
98 APR -6 AM 11:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida for profit corporation adopts the following articles of amendment to its Articles of Incorporation filed July 25, 1997 and assigned document number P97000066820.

FIRST: Amendments adopted: Pursuant to the provisions of section 607.1805, Florida Statutes, permitting a conversion to a professional service corporation, Article I and Article II of the Articles of Incorporation of Lynncar Enterprises, Inc. are hereby amended as follows:

ARTICLE I. NAME

The name of the corporation shall be:

Carl Seigel, P.A.

The address of the principal office of the corporation shall be 4730 Portabello Circle, Valrico, Florida 33594, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation is organized under Chapter 612 of the Florida Statutes for the purpose of transacting any or all lawful business as a licensed real estate professional.

SECOND: Provisions for implementing the cancellation of issued shares are as follows: All shares issued and outstanding

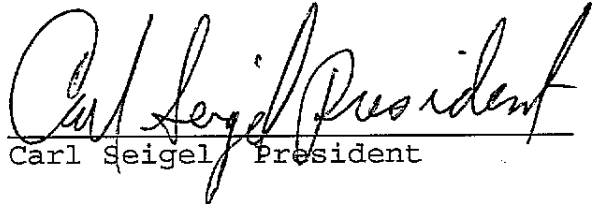
shall be cancelled and replaced with shares in the name of Carl Seigel, P.A. Only persons holding a real estate license shall be issued shares.

THIRD: The date of adoption of the amendments is \_\_\_\_\_

MARCH 30, 1998

FOURTH: The amendments were adopted by the Board of Directors and the sole shareholder of the corporation.

Signed this 30 day of MARCH, 1998.

  
Carl Seigel, President