 Lar	ry Johnston		
4707 Sudbury Dr		900002720469 -12/23/9801037006	
		-12/23/980103/006 *****43.75 *****43.7	
City/ Stat	re/Lip Pilone #	Office Use Only	
CORPORATIO	N NAME(S) & DOCUMENT NU	1 MBER(S), (if known):	
1.			
(Ca	orporation Name) (1	Document #)	
2(Co	prporation Name) (.	Document #)	
	xporation (value)		
3(Co	prporation Name) (Document #)	
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ч(Сс	orporation Name) (Document #)	
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Walk in	Pick up time	Certified Copy	
Mail out	Will wait Photocopy	Certificate of Status	
NEWETTINCS	AMENDAENTIS		
NEW FILINGS	Amendment		
NonProfit	Resignation of R.A., Officer/Di	rector	
Limited Liability	Change of Registered Agent		
Domestication	Dissolution/Withdrawal		
Other	Merger	98 DEC 23 P SECKE IARY C ALLIAHASSEE	
OTHER FILINGS	REGISTRATION/		
Annual Report	QUALIFICATION		
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Eintleinen NT		CORID	
Fictitious Name	Limited Partnership		
Fictitious Name Name Reservation	Reinstatement		

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

Larry Johnston, Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

I am amending name and address as follows: Larry Johnston, P.A. 4707 Sudbury Drive Orlando, Fl 32826 Also, changing professional purpose to Real Estate.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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Non Applicable

a a		
THIRD:	The date of each amendment's adoption: December 21, 1998	
· FOURTH	: Adoption of Amendment(s) (CHECK ONE)	
. X	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.	
S	Signed this <u>21</u> day of <u>December</u> , 19 <u>98</u> .	
		-
Signature		
	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)	
	OR	
	(By a director if adopted by the directors)	
	OR .	
	(By an incorporator if adopted by the incorporators)	
	Larry Johnston	
-	Typed or printed name	

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Incorporated - PSE5 Title _____

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