

P98000015168



ACCOUNT NO. : 072100000032
REFERENCE : 782116 134074A
AUTHORIZATION : Patricia Pignatelli
COST LIMIT : \$ 87.50

ORDER DATE : April 15, 1998
ORDER TIME : 10:0 AM
ORDER NO. : 782116-005
CUSTOMER NO: 134074A 400002489104--2
CUSTOMER: Brian L. Lipshy, Esq
Brian L. Lipshy, P.a.
Suite 417
1200 North Federal Highway
Boca Raton, FL 33432

DOMESTIC AMENDMENT FILING

98 APR 15 AM 10:46
DIVISION OF CORPORATION

NAME: ARLENE MOURRY, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cassandra Bryant

EXAMINER'S INITIALS

98 APR 15 PM 3:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

4/15
Jon
Name
Change
of Amendment
C.C

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ARLENE MOURRY, INC.**

FILED
98 APR 15 PM 3:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendment adopted:

That the corporation is amended as if it were created under Section 621, Florida Statutes; and

SECOND: Amendment adopted:

**ARTICLE I- NAME
ARLENE MOURRY, P.A.**

THIRD: Amendment adopted:

ARTICLE II

This Corporation is formed to specifically engage in the sale of real estate as permitted under the laws of the State of Florida for corporations, and includes the right to purchase, sell and develop real property in the corporation's name.

FOURTH: Exchange of Shares:

All shares issued to Arlene Mourry in the name of Arlene Mourry, Inc. will be replaced by the equal amount of shares in the new name of Arlene Mourry, P.A.

FIFTH: The date of each amendment's adoption is April 14, 1998.

SIXTH: Adoption of Amendment:

The amendment was approved by the unanimous vote of the shareholders, and was adopted by the Board of Directors.

Signed this 14 day of April, 1998.

BY:



Arlene Mourry - Shareholder/President/Secretary/Treasurer/Director