

P98000028919

July 29, 1998

Division of Corporations
ATTN: Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

900002603899--3
-07/31/98--01043--007
*****35.00 *****35.00

To Whom it May Concern:

Enclosed please find my Articles of Amendment for the name change of my recently formed corporation. I was informed that I cannot act as salesperson under the corporation I formed, but I can as a P.A.

Please call if you have any questions. Thank you.

Sincerely,



Mark A. Eilers

FILED
98 AUG 18 PM 1:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P98000028919
or Amendment
4/ps 7-12-98



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

, August 3, 1998

MARK EILERS
100 SOUTH ASHLEY DR.
SUITE 1270
TAMPA, FL 33602

SUBJECT: EILERS REAL ESTATE, FINANCIAL AND BROKERAGE
SERVICES, INC.
Ref. Number: P98000028919

We have received your document for EILERS REAL ESTATE, FINANCIAL AND BROKERAGE SERVICES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

When changing the name of a corporation filed pursuant to chapter 607, Florida Statutes, to that of a professional service corporation filed pursuant to chapter 621, Florida Statutes, the nature of business must also be added or changed to specifically indicate what type of professional service the corporation will be rendering.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

~~Carol Mustain~~
~~Corporate Specialist~~

Letter Number: 998A00040519

RECEIVED
98 AUG 11 PM 1:30
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Eilers Real Estate Financial and Brokerage Services, 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)*

Change name to:

Article 1:

Mark A. Eilers, P.A.

Article 3:

The purpose of the corporation is Real Estate Financial
and brokerage services.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

THIRD: The date of each amendment's adoption: 7/29/98

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ 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.

Signed this 29 day of July, 19 98

Signature

Mark A. Eilers

(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)

Mark A. Eilers

Typed or printed name

President

Title